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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3968475

Company Name in full

NETREFLECTOR.COM EUROPE LIMITED

Date of
appointment

Day Month Year
0 6 0 4 2 0 0 0

†Date of
Birth

Day Month Year
1 5 0 5 1 9 5 0

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ADRIAN JOHN

Surname

CUBITT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 LANGLEY FARM COTTAGES, WORLDS END, BEEDON

Post town

NEWBURY

Postcode

RG20 8SD

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

SALES MANAGER

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Adrian Cubitt

Date

6th April 2000

A director, secretary etc must sign the form below.

Signed

J. Hately

Date

6th April 2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MANCHES

3 WORCESTER STREET

OXFORD

OX1 2PZ

Tel 01865 722106

DX number 4322

DX exchange OXFORD



A06
COMPANIES HOUSE

0581
17/05/00

Laserform International 12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.