

Oyez

Freshfields (London)

288aPlease complete in typescript,
or in bold black capitals.

CHFP041

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 4028127**Company Name in full** DEFINEMAZE LIMITED**Appointment Form**Notes on completion
appear on reverse.

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
10	07	2000	29	06	1963

Appointment as director☒

as secretary

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

*Style / Title

MR.

*Honours etc.

Forename(s)

DAVID

Surname

LONG

Previous
Forename(s)Previous
Surname(s)Usual residential
address

21 WHITMORE CLOSE

Post town

ORSETT

Postcode

RM16 3JE

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships
(additional space overleaf)

ELECTRONIC BROKING SERVICES LIMITED - 2633663

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

Consent signature

Date

10-07-2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

10-07-2000

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

FRESHFIELDS

65 FLEET STREET, LONDON,

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange London/Chancery Lane

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.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 EdinburghA25
COMPANIES HOUSE

A3G68857

0367
13/07/00

July 1998

Freshfields (London)

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 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.