



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4107950

Company Name in full CASPERDREAM LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 1 7	Month 1 1	Year 2 0 0 0	†Date of Birth	Day	Month	Year
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)							
Surname				Goodwill Corporate Services Limited			
Previous Forename(s)							
Previous Surname							
Usual residential address				29 Abingdon Road Kensington			
Post town				London			
County / Region				Postcode W8 6AH			
† Nationality				Country United Kingdom			
† Business occupation							
† Other directorships (additional space overleaf)							

Consent Signature

[Signature]
Authorised signatory for and on behalf of
GOODWILL CORPORATE SERVICES LIMITED

Date

4.1.2001

Signed

[Signature]
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

17.11.00.

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Goodwill Corporate Services Limited
29 Abingdon Road
London W8 6AH
Tel 020 7368 4106
Fax 020 7937 0556

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A18
COMPANIES HOUSE

0455
11/01/01

Form revised July 1998

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

4107950

† 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.