



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4203698**

Company Name in full **MIXDREAM LIMITED**

Date of appointment
Day Month Year
0 2 0 5 2 0 0 2

†Date of Birth
Day Month Year

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

FINSBURY CORPORATE SERVICES LTD

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

SUITES 7B & 8B, 50 TOWN RANGE,

Post town

Postcode

County / Region

Country

GIBRALTAR.

†Nationality

†Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Director

Date

02/05/02

Date

02/05/02

You do not have to give any confidential information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(**direct, secretary, receiver, receiver manager / receiver)

SUITES 7B & 8B, 50 Town Range, Gibraltar.

Tel **+350 400000**

DX number

DX exchange



A49
COMPANIES HOUSE

0854
22/03/03

Form April 2002

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

420 3698

† Directors only.

† Other directorships

(PLEASE SEE THE ATTACHED)

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.

UK DIRECTORSHIPS

FINSBURY CORPORATE SERVICES LIMITED

Farringdon Apartments Limited
Transnational Commodities Limited
Eurostile Bureautique Limited
Universal Sourcing Limited
Excel Trade Limited
Cedar Hill Properties Limited
Topbass Limited
Mixdream Limited
Ricaty Investments Limited
Penduline Limited
Hiatus Investments Limited
Maryhill Holdings Limited
Gladestar Ltd
Hiatus Inv. Ltd
Ecopoint Inv. Ltd
Zenadex Ltd
Arie E Filhos International Ltd
Samoc Limited (resigned 18th September 2002)
Cotton Enterprises Limited
Alpton Textiles Limited
Atlantis Oil (Ihc) Limited
Topcross Investments Limited
Zolta Limited
Vistacross Limited
Newplot Limited
Vastlodge Limited
MP Invest & Consulting Limited