Please complete in typescript, or in bold black capitals.

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

					o. pa.		(400)	Oiiii E	,00,		
Company Number			04219529								
Company Name in full				Sitefit Limited							
			Day	Month				Day	Month	Year	
		Date of appointment	31	10	2001		ate of Birth	15	08	1947	
Appointment form	Appointment as director		As secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes.					appointment is h boxes.			
Notes for completion	NAME	*Style / Title	Mr								
appear on reverse.		Ross King									
	Surname		Graham								
Previous Forename(s)			Previous Surname(s)								
	Usual residential address		Stourton Farm House Stourton								
Post town County /Region †Nationality † Other directorships (additional space overleaf) Consent signature			Shipston on Stour Po				ostcode CV36 5HG				
							Country				
			British †Business occupation Company Director								
			THE BLACKDELL GOLF CLUB LIMITED								
			I concent to act as ** director / secretary of the				e 16 NOV 2001				
				A director, secretary etc must sign the form below.							
Voluntary Details.	Signed		I Carry Dar				e 26/11/01				
* Delete as appropriate			(*Director / secretary / administrator / administrative receiver-/ liquidator-/ 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.			Lian Cudworth Burleigh House								
			Chapel Oak ***PresenterAddressLine3*** Salford Priors Evesham								
			WR11 8SP England Tel 01386 872154								
			DX number ***PresenterDX DX ex Number***			DX excha	change ***PresenterDXExchang e***				
COMPANIES HOUSE #84446E018* 0222				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	04219529	
Company Name	Sitefit Limited	

Other Directorships