

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | of particulars (use Form 288c)) |
|--|---|
| Company Number | 4341121 |
| Company Name in full | INDIVIDUAL TEAM PENFORMANCE LIMITED |
| | |
| Date of appointment | Day Month Year Day Month Year Day Month Year Day Month Year |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title Notes on completion | MRS *Honours etc |
| appear on reverse. Forename(s) | JANICE LUISA |
| Surname | NUNN |
| Previous Forename(s) | Previous Surname(s) REVELL |
| Usual residential address | 7 HEDGELY COURT, BUCKINGHAM RELDS |
| Post town | WORTHAMPTON Postcode NN4 BLT |
| County / Region | NONTHAMPTONSHIRE COUNTRY ENGLAND |
| †Nationality | †Business occupation |
| †Other directorships (additional space overleaf) | I consent to act as **-director-/ secretary of the above named company |
| Consent signature | TNUM Date 15.01.02 |
| * Voluntary details. † Directors only. **Delete as appropriate | A directer of the form below. |
| Signed | Q (Jusa Date 15 JAN 2002 |
| | (**a director / secretary / administrator / admin Sabre tary er / receiver manager / receiver) |
| Please give the name, address, | NEF AJY, MACINTYNE HUDSON, PETERBRIDGE HOUSE |
| telephone number and, if available, a DX number and Exchange of | THE LAKES, NORTHAMTON, NN47HB |
| the person Companies House should | Tel (01604) 624011 |
| contact if there is any query. | DX number 712238 DX exchange NONTHAMPTON 12 |

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

22/01/02

| , | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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.