

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))

CHWP000	of particulars (use Form 288c))								
Company Number			04472812						
Company Name in full			ACTIVE DAM LTD.						
		Date of intment	Day Mon	9010	77	†Date of Birth	Da	y Month 5 0 4 1	Year 980
form	Appointment as director NAME *Style / Title		Miss	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	cretary *		director a	and secretary mark bo	
	Fore	name(s)	DANI	cle	FA	7E			
	Surname Previous Forename(s) Usual residential		BRAZ	1ER			- • •		
			Previous Surname(s)						
		ddress	12 B HIGHST, HAREFUELD						
	ost town	UXBRIDSE Postcode UBC, 6BU						BU	
County / Region †Nationality †Other directorships (additional space overleaf)			MIDDE	(ESE)	 	Co	untry	UNITED	knyow
			KRITISH Business occupation SCCRANARY						
			I consent to	act as ** dire	ector / se	cretary of t	he abo	ove named con	npany
* Voluntary details.	Consent sig	nature (7		D	ate	12-9-2	2002
† Directors only.			A director, secretary etc must sign the form below.						
**Delete as appropriate Signed		Signed	Mc				ate		2002
	(**a director / seeretary7,administrator / administrative receiver / 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.			DARREN WOOD 21 SUBERT ROAD HARCETOR						
			Tel Ci7c,66 462857						
A18 **ABBZOE74** 0240 COMPANIES HOUSE 14/09/02			DX number DX exchange						
			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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998