

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))								
Company Number	4482043								
Company Name in full	ICEBERG INTERNET LIMITED								
Date of appointment		ar 							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appoir as a director and secretary mark both boxes								
form NAME *Style / Title	*Honours etc								
Notes on completion appear on reverse. Forename(s)	SARAH								
Surname	CORRALL								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	19 PARK STREET								
Post town	LONG ENTON Postcode NG10 UN	A							
County / Region	NOTTS Country ENGLANS	Y ENGLAND							
[†] Nationality	†Business occupation								
†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the above named company								
Consent signature	<u>-</u>								
* Voluntary details. † Directors only.	A director, secretary-etc must sign the form below.								
**Delete as appropriate Signed (Jenny Date 10-7-2002	2							
Please give the name, address,	("a director / seeletary / administrative receiver / receiver manager / receiver) MS ACCOUNTAINCY SERVICES								
telephone number and, if available, a DX number and Exchange of the person Companies House should	19 Station Road Ilkeston Derbys DE7 5LD Tel								
contact if there is any query.	DX number Tel/Fax (0115), 944, 3090								
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 Ca									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

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25/07/02

	Company Number				•	4
† 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 lin 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, w

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.