

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

Company Number 4570931

Company Name in full MAZE INVESTMENTSLIMITED

**Appointment
Form**Notes on completion
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	2	5	1	0	2	0	0
Date of Birth							
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	*Style / Title			*Honours etc.			
	Forename(s)						
	Surname ANNAN LIMITED						
	Previous Forename(s)			Previous Surname(s)			
Usual residential address	48 CONDUIT STREET						
Post town	LONDON			Postcode	W1S 2YR		
County / Region				Country	ENGLAND		
† Nationality				† Business occupation	DIRECTOR		
† Other directorships (additional space overleaf)							

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

I consent to act as †† director / ~~secretary~~ of the above named companyFor and on behalf of
Annan Limited

Date 25 OCT. 2002

A director, secretary etc must sign the form below.**Signed**For and on behalf of
TADCO DIRECTORS LIMITED

Date 25 OCT. 2002

(†† a director/secretary/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.

2 Colman Street

London

SW1Y 6NT

Tel

DX number

DX exchange

Ref: 29875/SAS

A24
COMPANIES HOUSE

A1460PPY

0529
07/11/02When 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**

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†Directors only.

†Other directorships

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 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.