

288a

Please complete in typescript, or in bold black capitals.

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

| CHFP001  |   |                         | of particulars (use Form 288c))   |                 |                                       |                            |
|--|---|-------------------------|---|-----------------|---------------------------------------|----------------------------|
| Company Number   |   | 4755803                 |   |                 |                                       |                            |
| Company Name in full   |   | lame in full            | DREAM Bas   | PUBLI           | ic Un                                 | 1170p                      |
|  |   |                         |   |                 | C                                     | ompay                      |
|  |   | Date of appointment     | Day         Month         Year           2005         200   | † Date<br>Birth | 018                                   | 10,41,9,6,4                |
| Appointment form  Notes on completion appear on reverse.   | Appointment as director                             |                         | as secretary  As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |                 |                                       |                            |
|  | NAME  | *Style / Title          | MR  | _]*Honou        | urs etc                               |                            |
|  | Forename(   |                         | HAI   |                 | <del></del>                           |                            |
|  |   | Surname                 | ASPINALL  |                 | · · · · · · · · · · · · · · · · · · · |                            |
|  | Previous<br>Forename(s)                             |                         |   | Prev<br>Surnan  |                                       |                            |
| th Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | #Us   | ual residential address | 9 BEECHFIEL   | 0 0             | R11 E                                 |                            |
|  |   | Post town               | MIDDLEMICH  |                 | Postcode                              | cu10 9QE                   |
|  |   | County / Region         | CHESHIRE  |                 | Country                               | UIC                        |
|  | †Nationality  |                         | BRITISH TB  | usiness o       | ccupation 2                           | HARTERED                   |
| † Other directorships<br>(additional space overleaf)   |   |                         | PLEASE SEC  | = 4             | 7740                                  | HED LIST                   |
|  |   |                         | consent to act as ** director   | / secretar      | ry of the abo                         | ve named company           |
| * Voluntary details  | Cons  | ent signature           | 11/1/200  | ull             | Date                                  | 20/5/3                     |
| Voluntary details.     † Directors only.     ** Delete as appropriate  |   |                         | A director, secretary etc mu  | ıst sign t      | the form be                           | low.                       |
|  | -   | Signed                  | Authorised Signatory of WIFT INCORPORAT   | TIONS LIMITED   | Date                                  | 201513                     |
| You do not have  | e to give   | e any contact           | (**a director / secretary /-administrator   | / administra    | tive receiver/ re                     | ociver manager / receiver) |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the  |   |                         | JORDANS LIMITED   |                 |                                       | 325035                     |
|  |   |                         | 21 ST THOMAS STREET B   | BRISTOL         |                                       |                            |
|  | tact information that you lible to searchers of the |                         | BS1 6JS T   | el 0117         | 923 0600                              |                            |
| pas  |   |                         | DX number   | DX exch         | ange                                  |                            |
|  |   |                         | When you have completed a Registrar of Companies at:  | _               | ·                                     |                            |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0832

21/06/03

AO3 COMPANIES HOUSE

|                   | Company Number       |  |
|-------------------|----------------------|--|
| † 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(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.

# IAN ASPINALL

9 Beechfield Drive Middlewich Cheshire CW10 9QE D.O.B: 08/04/64

#### List of Directorships held now and during the last 5 years

## **Current Directorships**

| Company Name                                 | Company No. | Appointed |
|--|-------------|-----------|
| Accelerated Learning Nursery Schools Limited | 4586838     | 31/01/03  |
| Consilium Partners Limited                   | 4185735     | 23/03/01  |
| Helium Group Limited                         | 3985355     | 27/04/00  |
| Helium Partners Limited                      | 3967201     | 25/04/00  |
| Oxygen Ventures Limited                      | 4057879     | 08/12/00  |
| Poptones Group plc                           | 4020844     | 01/07/02  |
| Poptones Telstar 1 Limited                   | 4388348     | 20/03/02  |
| Poptones Telstar 2 Limited                   | 4388350     | 20/03/02  |

## **Former Directorships**

| Company Name   | Company No. | Resigned |
|--|-------------|----------|
| Flasksafe Services Limited (previously Argon Partners Limited) | 3985806     | 22/10/01 |
| Weee Recycling Limited (previously Argon Holdings Limited)     | 4013636     | 22/10/01 |