

Please complete in typescript, or in bold black capitals.

A26 COMPANIES HOUSE

03/12/04

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number				5252470											
Company Name in full				ANGEL EVENTS LTD											
			Day Month Year						Da	Day Month Year					
		Date of appointment	0 6	1_0	2 0	0 4	⊺Da Bir	ate of th	1	8	0 1	1	9 5	5 8	
Appointment form Notes on completion appear on reverse.	Appointr	nent as director	/		as s	secretary					propriate l ecretary m				
	NAME	*Style / Title					*Hond	ours etc	:[
		Forename(s)	MOLLY												
	Surname Previous Forename(s)		BEDINGFIELD												
			Previous Surname(s)												
tt Tick this box if the address shown is a service address for	^{##} Us	ual residential address	30B MANOR AVE												
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	LONDON Postco						ode	ode SE4 1PD					
	County / Region		Country ENGLAND												
		[†] Nationality	NEW ZEALANDER †Business occupation DIRECTOR												
(2	SEE OVERLEAF														
(additional space overleaf)				consent to act as ** director / secretary of the above named company											
Consent signature * Voluntary details.				M. A. Bedigfield Date 2 112 104											
† Directors only. **Delete as appropriate		(A director, secretary etc must sign the form below.												
Delete as appropriate		OKI OF GE	Date Color DIRECTORS Date Color Director Secretary / administrative receiver / receiver manager / receiver)												
You do not have information in the to do, it will help C contact you if the	(**a direct	tor / secreta		STAND A	nstrati	ve receive	er / rece	eiver i	manager /	recei	ver)				
form. The contac															
give will be visible]	Tel													
public record				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

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number

05252470

Directors only.

†Other directorships

ANGEL PUBLISHING INTERNATIONAL LIMITED (REG NO: 05252477)

GLOBAL ANGELS LTD (REG NO: 05054123)

IMAGINE AND DREAM LIMITED (REG NO: 5286926)

REFOCUS YOUR WORLD INTERNATIONAL LIMITED (REG NO: 4473863)

REFOCUS YOUR WORLD LTD. (REG NO: 4423806)

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.