Printed and supplied by JORDANS
21 St Thomas Street Bristol BS1 6JS

Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

JFL0009A / Rev 5.2 5/98

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

Company Number			1182734								
	Compar	ıy Name in fuil [∉]	rewers	s and Li	cense	d Ret	ailers /	Associa	ation		
			Day	Month	Yea				Day	Month	Year
*F288A	C 4 C	* Date of appointment		0.7	20	0 1	† Date	of Birth	0,3	50,4	1,9,4,9
	Annoin	tment as director			s secre	tanı [Please ma	ark the a	appropriate box.	if appointment is
Appointment form	NAME	ì	Mr			lary]*!	as a direc	tor and s	secretary mark t	
		*Style / Title					*Honou	ars etc	FCA	t	
Notes on completion appear on reverse.	1	Forename(s)	PAUL								
		Surname	Adams								
Previous Forename(s) Usual residential address			Previous Surname(s)								
			YORK HOUGE, BATHAMPTON LANE,								
		Post town	BAT	Н				Postco	de [BA2	6SW
County / Region †Nationality †Other directorships (additional space overleaf)			Son	SOMERSET					ry [ик	
			BRITISH †Business occupation (O. DIRECTOR								
			HOBGOBLIN GROUP LIMITED								
			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.			Alfalas Da						•	1/8/0	(
† Directors only.	A director, secretary etc must sign the form below.										
Signed			ws	Bridger	าร			Date	•		
** Please delete as appropriate			(**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 **AADQOZZC** 0255 A43 COMPANIES HOUSE 06/08/01			W S Bridgens Esq								
			42 Portman Square, London W1H 0BB								
			^{Tel} 0171 465 1558								
			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, CF4 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

	Company Number							
† Directors only.	†Other directorships	HOBGOBLINNS LTD						
		THE WYCHWEED PREMERY COLTD						
		CREATIVE LEISURE ACCOUNTING LTD						

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 and 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.