

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

| | Company Number | 1731859 |
|---|------------------------------|--|
| Company Name in full | | LITTLE WORLD LIMITED |
| | | |
| | | Day Month Year Day Month Year |
| | Date of appointment | 240,12002 Date of 290,91,952 |
| Appointment form Notes on completion appear on reverse. | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | M R *Honours etc |
| | Forename(s) | WILLIAM TIMOTHY |
| | Surname | NUTTALL |
| | Previous I | Previous |
| | Forename(s) | Surname(s) |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985 | ** Usual residential address | 3 FERN STREET |
| | Post town | WATER FOOT Postcode BB4 9BL |
| | County / Region | ROSSENDALE COUNTRY ENGLAND |
| | †Nationality | BRITISH TBUSINESS OCCUPATION LEISURE SERVICES ADMINISTRATOR |
| †Other directorships (additional space overleaf) | | |
| | | I consent to act as ** director / secretary to f the above named company |
| Consent signature * Voluntary details. | | Thim amount Date 26-8-02 |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. |
| | Signed | Date 27.9.02 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record | | (**a director / secretary #administrator / administrative receiver / receiver manager / receiver) |
| | | |
| | | |
| | | Tel |
| | | DX number DX exchange |
| Companies House receint date barcode | | When you have completed and signed the form please send it to the |
| A11 *ARYFSESS* 0772 | | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Walson |
| | | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |
| COMPANIES HOUSE | 05/10/02 | for companies registered in Scotland DX 235 Edinburgh |