

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1978915

Company Name in full

POWAKADDY INTERNATIONAL LIMITED

Date of
appointment

Day Month Year

07 02 2000

†Date of
Birth

Day Month Year

Appointment
form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

KILMINSTER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

84 HARTNUP STREET

Post town

MAIDSTONE

Postcode

ME16 8LP

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

I consent to act as * ~~director~~ / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

P. Kilminster

Date

7/2/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/2/2000

(** a director / secretary / ~~administrator~~ / ~~administrative secretary~~ / ~~financial controller~~ / ~~secretary~~)

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.

Taylor Vinters

Merlin Place, Milton Road, CAMBRIDGE, CB4 0DP

Tel 01223 423444

DX number DX: 122892 DX exchange CAMBRIDGE4

When 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



A12 *A1476NUR* 0495
COMPANIES HOUSE 10/02/00

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.