



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2595309

Company Name in full

INCOMEGAIN LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	03	12	96		29	10	41

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

JAMES EDWARD ANTHONY

Surname

STATHAM

Previous
Forename(s)Previous
Surname(s)Usual residential
address

HIGHLANDS, HELFORD PASSAGE

Post town

NR. FALMOUTH

Postcode

TR11 5LA

County / Region

CORNWALL

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.
† Directors only.

Date

03.12.96

A director, secretary etc must sign the form below.

Signed

Date

03.12.96

** Please delete as appropriate

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.A01 *ADUHUTF0* 667
COMPANIES HOUSE 22/02/97

A Mansfield

31 Cruden Street, London N1 8NH

Tel

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

DX 235 Edinburgh

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 preceded 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.

JAMES EDWARD ANTHONY STATHAM

List of Directorships

Date of Birth : 29.10.41
Home Address : Highlands
Helford Passage
Nr. Falmouth
Cornwall
TR11 5LA

PRESENT

Goodweight Limited (reg. no. 2595297)

Incomegain Limited (reg. no. 2595309)
Subs - Strivesign Limited (reg. no. 2742007)