

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| of particulars (use Form 288c)) | | |
|---|---|--|
| Company Number | 02654877 | |
| Company Name in full | Interdependence LAd | |
| *F288A018 * Da appoint | Day Month Year | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form NAME *Style / Title | M R *Honours etc | |
| Notes on completion appear on reverse. Forename(s) | Christopher PETER | |
| Surname | STEAD | |
| Previous Forename(s) | Previous Surname(s) | |
| Usual residential address | THE OLD SCHOOL HOUSE | |
| Post town | MARLBOROUGH Postcode SN8 4EY | |
| County / Region | WILTS Country | |
| [†] Nationality | BRITISH †Business occupation Compliance | |
| †Other directorships | Mone. | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company | |
| Consent signature * Voluntary details. | Mead Date 13/9/99. | |
| † Directors only. | A director, secretary etc must sign the form below. | |
| Signed | Date 7.9.99 | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| Please give the name, address, | S. MARTIN, Interdependence Ltd | |
| telephone number and, if available, a DX number and Exchange of | AMC HOUSE Charty Street | |
| the person Companies House should | Andover Tel 01264 337767 | |
| . (ABARI) ITAL KUNKU NAU NUMA KIKA AK AKKAMA U MAR | DX number DX exchange | |
| A38 *A5KHTJZR* 21 | When you have completed and signed the form please send it to the Registrar of Companies at: | |

Form revised March 1995

COMPANIES HOUSE 23/09/99

COMPANIES HOUSE 14/09/99

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | | . |
|-----------------|----------------------|----|----------|
| Directors only. | †Other directorships | | • |
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.