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Please complete in typescript, or in bold black capitals.

CHMDOOO

288a

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

HWP000		or particulars (use i orni 2000))		
Company Number		2784677		
Company Name in full		The DanceXchange Ltd.		
	Date of	Day Month Year Day Month Year 2 5 1 0 2 0 0 4 †Date of Birth 1 6 1 0 1 9 6 9		
form	appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	PESENTOR MS *Honours etc		
		Suzanne		
	Surname Previous	Virdee		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	Previous Surname(s)		
	address Post town	PEONITCH Postcode		
	County / Region	LORCESTORSHIRE Country		
	[†] Nationality			
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		I consent to act as ** director / secretary-of the above named company		
		A director, secretary etc must sign the form below.		
		Merre way Date 25/10/04		
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		(*a director / secretary / administrator / administrative receiver / receiver manager / receiver) The DanceXchange Ltd., Birmingham Hippodrome,		
		Thorp Street, Birmingham, B5 4TB		
		Tel 0121 689 3169		
public record		DX number DX exchange		
	e :	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		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

01/12/04

COMPANIES HOUSE

Form April 2002

	Company Number	2784677	
† 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 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.