

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	2875057
Company Name in full		PDP MOMENTUM LIMITED
	,	Day Month Year Day Month Year
а	Date of ppointment	011 013 9101013   Date of 215 014 1191613
Appointment Appointmen	t as director [,	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *	Style / Title	MR *Honours etc
appear on reverse.	orename(s)	WILLIAM
	Surname	KOLB
F	Previous orename(s)	Previous Surname(s)
iddress shown is a	residential address	83 DEERPATH
ervice address for the beneficiary of a Confidentiality Order	Post town	ROSLYN HEIGHTS Postcode 11577
23B of the	nty / Region	NEW YORK Country USA
Companies Act 1985	†Nationality [	USA †Business occupation MARKETING
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Date 3/6/03
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
pelete as appropriate	Signed	Wealth's Date
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)
		POP MOMENTUM UTD, WATSON F
		CHESIMPE TO 0161 429 9311.
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

29/08/03

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

	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 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.