



288a

Please complete in typescript,
or in bold black capitals.

CHFP031

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

Company Number

2880965.

Company Name in full

BUSINESS MANAGEMENT NETWORK LTD.

Date of
appointmentDay Month Year
01 03 2000

*Date of Birth

Day Month Year
12 01 1972

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours, etc

Notes on completion
appear on reverse

Forename(s)

RYAN STUART.

Surname

GREEN.

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

6 THE POTTERIES SPRATTS LANE

Post town

OTTERSNAW CHERTSEY.

Postcode

KT16 0HF.

County / Region

SURREY

Country

* Nationality

BRITISH

* Business occupation

INFORMATION
TECHNOLOGIST

* Other directorships
(additional space overleaf)

CHALFONT GREEN ASSOCIATES LTD

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

Consent signature

X *[Signature]* X

Date

1/3/00

* Voluntary details.

* Directors only.

* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *[Signature]* X

Date

1/3/00

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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

PRICE BAILEY CAUSEWAY HOUSE,

1 DANE STREET, BISHOPS STORTFORD

HERTS Tel 01279 755888

X number

DX exchange

Co:

A20
COMPANIES HOUSE0458
15/03/00

Form revised July 1998
CSM Ltd.

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

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.