

Please complete in typescript, or in bold black capitals.

Form revised March 1995

**APPOINTMENT of director or secretary** 

·	of particulars (use Form 288c))		
Company Number	2892107		
Company Name in full	AITO PROMOTIONS LTD		
*F288A018 * Dappoin	Day Month Year  ate of the transfer that the transfer to the t		
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	MR *Honours etc		
Notes on completion appear on reverse. Forename(s)	GRAHAM ALAN		
Surname	CLUBB		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	NELLVIGH CATTAGE, HEATHER LAND,		
Post town	WES CHICINATON Postcode 124202N2.		
County / Region	NETT SUSSEX COUNTRY ENGLAND		
<sup>†</sup> Nationality	BRITISH †Business occupation CHAIRMAN		
†Other directorships (additional space overleaf)	I consent to act as ** director / ecerctary of the above named company		
Consent signature * Voluntary details.	Date 14th, April, 2005		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	75 C Shoot Date 25.4.05		
** Please delete as appropriate	(**a <del>director</del> / secretary / <del>administrator / administrative receiver / receiver manager / receiver) –</del>		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	FIELD FISHER WATERHOUSE  35 VINE STREET  LONDON EC3N 2AA Tel 0 20 7 86 1 45 20		
contact if there is any query	DV symbol a		
xaysah510× 0354	DX number \$23 DX exchange CITY  When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIES HOUSE 06/05/05	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorshipš	

## **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.