

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2892107

Company Name in full

AITO PROMOTIONS LTD



F288A018

Date of appointment Day Month Year 20 04 04 †Date of Birth Day Month Year W 04 45

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DEREK ~~MODRE~~

Surname

MODRE

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 SHORTHLEATH CREST

Post town

FARNHAM

Postcode

GU9 8SA

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

EXPLORE WORKWAVE LTD; EXPLORE AVIATION LTD;

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

Consent signature

[Signature]

Date

W 04 04

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. R. S. W. L.

Date

4. 5. 04

** Please delete as appropriate

(**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.

FIELD FISHER WATERHOUSE

35 VINE STREET

LONDON EC3N 2AA

REF: 544

Tel 020 7861 4000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A35
COMPANIES HOUSE

0616
07/05/04

Company Number

† Directors only.

† Other directorships

ADVENTURE WORLD LTD

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.