



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03141013

Company Name in full

URBAN SPLASH GROUP LIMITED

Date of
appointment

Day Month Year

22 08 2005

† Date of
Birth

Day Month Year

08 07 1972

Appointment form

NAME *Style / Title

MR

as secretary

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW ARTHUR

Surname

WAUGH

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

9 MIDGE HALL DRIVE

Post town

BAMFORD

Postcode

OL11 4AX

County / Region

ROCHDALE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Andrew Waugh

Date

22.08.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.08.05

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

Mace & Jones

Pall Mall Court, 61-67 King Street, Manchester, M2 4PD

PMR/DJB

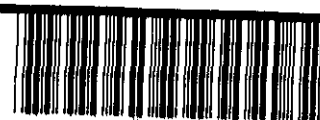
Tel 0161 214 0500

DX number DX: 18564

DX exchange Manchester 7

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



A40 483
COMPANIES HOUSE 03/11/2005
A41 184
COMPANIES HOUSE 21/10/2005

Company Number 03141013

† 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.