



Companies House
for the record

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 **3141013**

Company Name in full **URBAN SPLASH GROUP LIMITED**

Date of
appointment

Day Month Year
06 04 2001

†Date of
Birth

Day Month Year
07 09 1946

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

WADE

Surname

MARTIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

86 MANOR ROAD

Post town

SANDBACH

Postcode

CW11 2NB

County / Region

CHESHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

FAYREFIELD GROUP LIMITED

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

Consent signature

W. Wade

Date **6/4/2001**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anthony Williams

Date **6/4/2001**

(**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.

ANTHONY WILLIAMS

URBAN SPLASH GROUP LTD DUCIE HOUSE

37 DUCIE ST. M12JW Tel **0161 237 2699**

DX number

DX exchange

Tf.



A63
COMPANIES HOUSE

0194
09/04/01

Form revised July 1998

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

or 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

3141013

† Directors only.

† Other directorships

GOLDENTREE FINANCIAL SERVICES 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.