Mawlaw Company Secretarial Services

AJYTRVRX 625

COMPANIES HOUSE 17/05/97

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number		3277032									
Company Name in full		UK CITIZENS ONLINE DEMOCRACY									
F288AE	60 Appoin	ate of	Day	Month	Year	+ Da	ite of Birth	Day 5	Month	Year 40	
Appointment	Appointment as director	х	as se	ecretary		as a dire	ctor and secre				
form NAME	Forename(s)										
Notes on completion appear on next page. Forename(s) Usual residential address			Previous Surname(s) TILE BARN HOUSE, WOOLTON HILL								
Post town County / Region +Nationality							Postcode Country	ode RG20 9UZ			
			ENGLISH tBusiness occupation Managerian Consum								
†Other directorships (additional space next page)		Nome THE ROWTLINE TRUST (TRUSTER) I compsent to act as ** director / secretary of the above named company									
Consent signature			Date 13 May 77 A serving director, secretary etc must sign the form below.						77		
* Voluntary details. † Directors only. ** Please delete as appropri	Signed	**a dire	MAN	d on b SECRE	TAR	ES LTI	Date Ceiver/receiver	•	S.97	•	
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.		REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON, EC4V 6HD, ENGLAND									
		Tel 0171 782 8838 DX number DX exchange									
		Registr	ar of Co	mpanies	at:	_	the form p		end it to X 33050		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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<u>.</u>	Company Number	3277032						
†Directors only	tOther 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 preceded 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.