

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3416224

Company Name in full

SPICEBRIDGE LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
16 10 97

†Date of Birth

Day Month Year
25 06 49

Appointment as director
form

☒ 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)

PHILIP GEORGE

Surname

WATTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHERINGTON GATE, PINKNEYS GREEN

Post town

MAIDENHEAD

Postcode

SL6 6RU

County / Region

BERKS

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

HUMAN RESOURCES MANAGER

†Other directorships
(additional space overleaf)

ACTIVE (SPORTS AND SOCIAL CLUB) whose registered →

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

* Voluntary details.
† Directors only.

Consent signature

Philip Watts

Date

16/10/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/10/97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Contact: Miss T Corcoran

Tel 0171 600 1000

DX number EX No 606

DX exchange LONDON



KLO *KMOLB0G6* 1788
COMPANIES HOUSE 20/10/97

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

Company Number

3416224

† Directors only.

† Other directorships

Name is JOYHATE

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.