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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))

CHFP025

Company Number	3419103					
Company Name in fu	FUNEVEN LIMITED					
Date appointment Appointment as direct form	nt 6 6 6 3 2 0 0 1 Birth 0 2 0 4 1 9 6 0					
NAME *Style / Ti	le *Honours etc					
Notes on completion appear on reverse. Forename	HOLABAMA. STEVEN					
Surnar	HOUSSART.					
Previo Forename	us Previous Previous					
Usual resident addre	28 ELEANOR CLOSE					
Post to	n London Postcode SE166RE					
County / Reg	on Country U.K.					
†National	THUSING THE BUSINESS OCCUPATION FACILITIES.					
†Other directorsh (additional space overle	consent to act as ** director / secretary of the above named company					
Voluntary details. † Directors only.	Date 3 - 4 - 01					
**Please delete as appropriate	A director, secretary etc. must sign the form below.					
Signe	d Manual Date 4-4-01					
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver					
Please give the name, address, telephone number and, if available,	Bates, Wells & Braithwaite					

DX number 42609

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A26 COMPANIES HOUSE 10/04/01

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 Ca

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 020 75517777

DX exchange Cheapside 1

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 12/99

	Company Number				
Directors only.	†Other directorships			· · · · · · · · · · · · · · · · · · ·	
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			<u> </u>		

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.