

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063**288a***Please complete in typescript
or in bold black capitals.***Appointment of director or secretary****Company Number** 03419103**Company Name in full** FUNEVEN LIMITED

F 2 8 8 A C 4 0

Date of appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	03	09	97		13	12	1967

Appointment formAppointment as director ☒as secretary ☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) PENNY JANE

Surname COOKSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1a RIPPLEVALE GROVE

Post town

ISLINGTON

Postcode

N1 1HS

County / Region

LONDON

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

LAWYER

+ Other directorships
(additional space overleaf)

— NONE

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

Date

03/09/97

Signed

Date

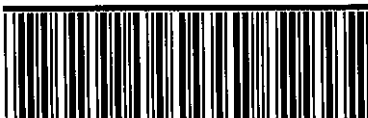
03/09/97

*Voluntary details.
+ Directors only.

** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)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 queryJORDANS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 923 0600

Ref: 3B3898/GEC

A09 *A8RLBZ7B* 431
COMPANIES HOUSE 18/09/97When 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

03419103

+ 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 a 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 time 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.