



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03441816

Company Name in full

ICEZCE LIMITED

Date of
appointment

Day Month Year
04 05 2004

†Date of
Birth

Day Month Year
20 07 1968

Appointment form

Appointment as director

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)

PETER

Surname

ELLS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

23 CANDLEMAS

Post town

WICKENHAM

Postcode

TW1 3SE

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

04/05/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/05/2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

IMBER COURT BUS PIC

ORCHARD LANE

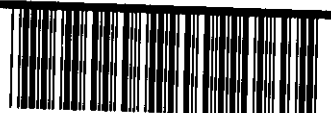
KT8 0BZ

Tel

02089575000

DX number

DX exchange



A12
COMPANIES HOUSE

0552
08/06/04

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