

partie recoul

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

or in bold black capitals. CHWP000	of particulars (use Form 288c))					
Company Number	3441816					
Company Name in full	I FORCE LIMITED					
	Day Month Year	Day Month Year				
Date of appointment	0 1 0 2 2 0 0 5 Birth					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
form NAME *Style / Title	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\					

MK. Notes on completion appear on reverse.

CHRISTOPHER Forename(s)

Surname VAN RIET **Previous**

Forename(s) ⁺⁺ Usual residential

address

Post town

†Nationality

County / Region

TEXAS

473US70N

AMERICAN

†Business occupation

Previous

Postcode

Country

Surname(s)

GENERAL MAR

77019

US A

+Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

^{††} Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section

† Directors only.

*Delete as appropriate

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

2001 KIRBY DRIVE, SUITE

Date

02089575093

31-3-7025

A director, secretary etc must sign the form below.

¥ Signed

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

EAST MORESTLY

Date

30.3.05

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..

COMPANIES HOUSE 01/04/05

DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

IFORCE UMBER CODET BUSINESS PARK

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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number			
† 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 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.