

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

3517451

Company Name in full

HIFX LTD

Date of
appointmentDay Month Year
12 11 2001†Date of
BirthDay Month Year
05 12 1951

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

Anthony

Surname

RIDDLE

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

Post town

276 KEW RD KEW

Postcode

TW9 3EE

County / Region

RICHMOND

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MARKETING
DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

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

Date

12/01/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

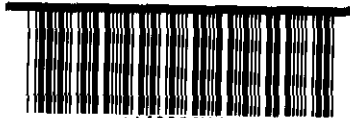
Signed

Date

12/11/01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should

A27
COMPANIES HOUSE0677
13/12/01

Mr. M. J. Riddle HIFX LTD
123
123 M. J. RIDDLE HOUSE, 1234 ST, LONDON
BEAKS SL4 1LD Tel 01753 859 170
DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

† 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.