

29 - 07 - 98

Printed and supplied by



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063Please complete in typescript,
or in bold black capitals.

NC

24 JUL 1998

288a

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

Company Number 03577928

Company Name in full

DRIVEBREAK LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
30 06 98†Date of Birth Day Month Year
29 12 65

Appointment form Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

NICHOLAS MICHAEL

Surname

OGDEN

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

308 CASTLE QUAY

Post town

MANCHESTER

Postcode

M15 4NT.

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

NIM

Date 30/06/98

A director, secretary etc must sign the form below.

Signed

J. J. Coward

Date 30.6.98

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

** Please delete as appropriate

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 query

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3B7931/MJF

R30 ALZM8851 406
COMPANIES HOUSE 24/07/98When 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

29 - 07 - 98

Company Number

03577928

† Directors only.

† Other directorships

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Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumamo line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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 sumame 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.

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DRIVEBREAK LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 30 06 98 †Date of Birth Day Month Year 16 04 68

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

EFE TORBOR

Surname

EMAKPOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 HILLINGDON ROAD

Post town

STRETFORD

Postcode

M32 8PH

County / Region

MANCHESTER

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

John Emakpor

Date 30/06/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 30.6.98

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

** Please delete as appropriate

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a DX number and Exchange of
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ALZM7850* 405
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