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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.imi

Please complete in typescript, or in bold black capitals.

288a

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

| Company Number | 3699717 | | | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------|-------------|----------|-----------|----------------------|---------------------------|---------------------------|--------------------------|----------------------------|--|
| Company Name in full | RESULT TRADING LIMITED | | | | | | | | | | | |
| | | Day | Month | Year | | | | | Day | Month | Year | |
| * F 2 8 8 A J 9 0 * appoint | ate of [| 13 | May | 1999 | | †Dat | te of E | _ | 20 | Feb | 1965 | |
| Appointment Appointment as director form | X | | ε | s secret | ے ary | | Pleas as a d | e mark the director an | e approprie d secretar | ate box. If y mark bo | appointment is th boxes | |
| NAME *Style / Title Notes on completion appear on reverse. | | | | |]* F | Honour | s etc | | | | | |
| Forename(s) | Caragh Anntoinette | | | | | | | | | | | |
| Surname | Couldridge | | | | | | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | | | | | | |
| Usual residential address | The Old Forge, Plaisance | | | | | | | | | | | |
| Post Town | SAF | K VIA | GUER | NSEY | | | Ρo | stcode | GY9 | 0SD | | |
| County / Region | CHA | NNE | LISLAN | IDS | | | C | ountry | | | | |
| †Nationality | Irish | | | †B | usir | ness o | ccupa | ation B | USINES | s cons | ULTANT | |
| †Other directorships (additional space overleaf) | | | | | | | | | | | | |
| , , , | l cons | ent to a | ct as ** d | lirector / | sec | retary | of the | above | name | d comp | any | |
| Consent signature | | A | | | | | D | ate | 13 | MAY | 1999 | |
| *Voluntary details. †Directors only. | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| Signed | _ | | nd on beha on Secreta | | ied. | 4 | D | ate | 1 3 | MAY | 1999 | |
| **Please delete as appropriate | (**a dire | ector / se | cretary / ad | ministrator | ·/ æ | dministra | ativ e re | ceive r / r | eceiver ı | nanager | / receiver) | |
| 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. | 6 Babmaes Street London SW1Y 6HD Tel | | | | | | | | | | | |
| | DX r | number | | | Е | X exc | hange | ∋ | | | | |
| A32 *A9DTKGNC* 250 COMPANIES HOUSE 26/05/99 | When 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 | | | | | | | | | | | |
| | • | | registered | | | .e, ⊑uli | inuuig | µ., ⊯⊓ I | | 35 Edin | burah | |

| | Company Number | |
|-------------------|----------------------------------|--|
| † 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 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.