

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number 3724390

Company Name in full EMPOWER CONSULTANTS LIMITED

Date of appointment Day Month Year 0 2 0 3 1 9 9 9 † Date of birth Day Month Year 0 8 1 2 1 9 5 6

Appointment form

Appointment as director

X

as secretary

X

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) AMANDA

Surname FULLER

Previous Forename(s)

Previous Surname(s)

Usual residential address 117 HARBOARD STREET

Post town FULHAM

Postcode SW6 6PN

County / Region LONDON

Country UNITED KINGDOM

† Nationality BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships (additional space overleaf)

BOARDWALK CAFE BAR RESTAURANT LTD

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

Consent signature

Amanda Fuller

Date 2.3.99

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
ASHCROFT CAMERON SECRETARIES LTD

Date 2.3.99

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

ASHCROFT CAMERON (UK) LTD

11 BEAUMONT GATE, SHENLEY HILL, RADLETT,

HERTFORDSHIRE WD7 7AR

Tel 01923 855806

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, CF4 3UZ DX 22550 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

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.



Form revised July 1998

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.