

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

Company Number

3756436

Company Name in full

INVESTMASTER HOLDINGS LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment		Day	Month	Year	† Date of Birth		Day	Month	Year
		1	5	1	1	2	0	0	2
Appointment as director		☒		as secretary		☐			
NAME		*Style / Title		MR		*Honours etc.			
Forename(s)		THOMAS							
Surname		BRADY							
Previous Forename(s)						Previous Surname(s)			
Usual residential address		5 LONGMEADOW DRIVE							
Post town		WILSTEAD				Postcode		MK45 3FB	
County / Region		BEDFORDSHIRE				Country		ENGLAND	
† Nationality		BRITISH				† Business occupation		MANAGING DIRECTOR	
† Other directorships (additional space overleaf)		TCA SYNERGO LIMITED							

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Consent signature

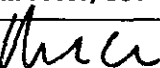
I consent to act as †† director / ~~secretary~~ of the above named company


Date

18/11/2002

A director, secretary etc must sign the form below.

Signed


 BRISTOWS SECRETARIAL LIMITED

Date

19/11/02

(†† Director / secretary / administrator / administrative receiver / receiver / manager / receiver)

BRISTOWS	
3 LINCOLN'S INN FIELDS, LONDON	
WC2A 3AA	Tel 0207 400 8000
DX number 269	DX exchange LONDON

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.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

Company Number 3756436

†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 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.