

Companies House

for the record -

Please complete in typescript,

A42

COMPANIES HOUSE Form revised July 1998

0460

21/06/01

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

CHFP000	of particulars (use Form 288c))					
Company Number	3785433					
Company Name in full	GO NATIVE HOLDINGS LIMITED					
	Day Month Year Day Month Year					
Date of appointment	0 7 0 6 2 0 0 1 Date of 2 9 0 3 1 9 6 7					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	MR. *Honours etc					
appear on reverse. Forename(s)	NICHOLAS DAVID.					
Surname	EVANS					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	6 RADDINGTON ROAD					
Post town	LONDON Postcode WID STF					
County / Region	Country U.K.					
†Nationality	BRITISH. †Business occupation COMPANY DIRECTOR					
+Other directorships (additional space overleaf)	ANGKOK LTD, COTSWOLD SMTDOOR LTD, TUSKERDIRECT. LTD					
Consent signature	I consent to act as ** director / secretary of the above named company Date 07.06.01					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signed	Date 7,6.0					
	(**a direktor) secretary administrative receiver / receiver manager / receiver)					
Please give the name, address, 'telephone number and, if available, a DX number and Exchange of	26 DESPONENCE GROVE					
the person Companies House should contact if there is any query.	DX number DX exchange					
Corr This fo	en you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

companies registered in England and Wales

iur companies registered in Scotland

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number			 		'
†Other directorships	獎州	aussanoje			
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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.