

21-JUN-2000 13:58 FROM 02089621301

TO 90012063816999

P.02/06


SECRETARIAT
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))**

CHFP029

Company Number

3881642

Company Name in full

RIVALS EUROPE LIMITED

**Appointment
form**Date of
appointmentDay Month Year
21 06 2000†Date of
BirthDay Month Year
07 22 1971

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)

KAREN

Surname

NORTHUP

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

413 Pine Street #500

Post town

Seattle

Postcode

98101

County / Region

Washington

Country

USA

†Nationality

USA

†Business occupation

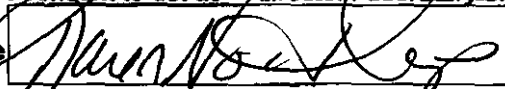
CEO

†Other directorships
(additional space overleaf)

NONE

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

Consent signature



Date

6/22/00

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

A director, secretary etc must sign the form below.

Signed



Date

30/6/00

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

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.

E K IRVING, 151 FRESTON ROAD

LONDON W10 6TH

Tel

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 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

A21
COMPANIES HOUSE0036
07/07/00

Form revised July 1998