



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3884189

Company Name in full FLOATWISH LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 01 12 1999 † Date of Birth Day Month Year 06 08 1968

Appointment as
director

X

as secretary

X

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

Appointment form

*Style/Title

*Honours etc

NAME

Forename(s)

COLIN

Surname

NEAT

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

7 THE CROFT

Post town

ASHBY-DE-LA-ZOUCH

Postcode

LE65 1FP

County / Region

LEICESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

NONE

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

Consent signature

Date

13.12.99

A serving director, secretary etc must sign the form below.

Signed

Date

01/12/1999

p.p. Hallmark Registrars Limited.

* Voluntary details.

† Directors only.

** Please delete as appropriate

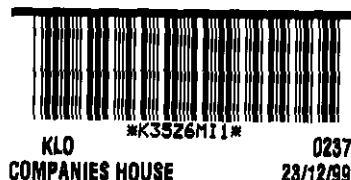
(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



KLO
COMPANIES HOUSE

0237
23/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3884189

†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 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 preceded 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.