

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

0265 11/12/03

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

CHFP000	of particulars (use Form 288c))											
	Compa	ny Number [	3958416									
Company Name in full			(	CHIL	DNET			·				
			Dov	Month	Voor			<del>-</del>	Day	Month		·
		Date of appointment	Day 2 4	Month り 3 2	Year	3	<sup>†</sup> Date Birth	ì	Day	Month	19	'ear  5 0
Appointment form	Appointm	nent as director	<b>V</b>		as sec	retary				e appropriate d secretary r		ppointment is boxes.
	NAME	*Style / Title	MR.	·			*Hono	urs etc		· 	· 	
Notes on completion appear on reverse.		Forename(s)	Ð	MRRY								
		Surname		TAYLOR	ξ	,					•	
		Previous Forename(s)		Prev Surnam								
†† Tick this box if the address shown is a service address for	†† Usı	ual residential address	22,	THES	19tr	Ro	M,	ABI	140	N		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	O X O H				Postc	ostcode OX14 25x				
	С	ounty / Region		DXOH				Cou	untry ENGLAND			
		†Nationality	BRITISH: †Business occupa					ccupati	MARKETING.			
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company									
	Conse	ent signature					secreta	<u> </u>	[	-1		
* Voluntary details. † Directors only. **Delete as appropriate  Signed				BM stal, secre	$\overline{}$		t sian t		m be	<u>/_</u> _	2/05	?
			Jan 1	yle		-			ate	1	)ec	Z003
You do not have information in the	box oppo	site but if you	(**a direc	r/secretary	-		dministrati		er / rece	iver manag	er / receiv	ver)
do, it will help contact you if the form. The contact	nere is a	query on the	CHIL	buti,			oful		, <i>A</i>	LON5	-N	S=4.20
form. The contact information that you will be visible to searchers of the			Tel 0207 6396967.									
			When	you have		ted and	X exchanged		orm pi	ease ser	ad it to	the
A05 Companies Hou	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff											

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number				~. • 1	<b>%</b> (,
† Directors only.	<sup>†</sup> Other directorships					
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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.