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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3983724

Company Name in full

EXCHANGEANDMART.CO.UK HOLDINGS LIMITED

Date of
appointment

Day Month Year
14 06 2000

†Date of
Birth

Day Month Year
01 10 1961

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW JAMES

Surname

NUGEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

47 BREER STREET, FULHAM

Post town

LONDON

Postcode

SW6 3HE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 23/6/00

A director, secretary etc must sign the form below.

Signed

D. Green

Date 26 JUN 2000

(** 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.

Allen & Overy
One New Change
London
EC4M 9QQ

Tel 0171 330 3000

DX number DX: 73 DX exchange

Com



A20
COMPANIES HOUSE

0448
28/08/00

Laserform International 12/99

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

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland

DX 235 Edinburgh

Company Number

† 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 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.