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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 3998892

Company Name in full BE-AT-ONE LIMITED

Date of appointment Day Month Year 2 2 0 5 2 0 0 0 †Date of Birth Day Month Year 0 6 0 9 1 9 6 7

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) TERRY

Surname MICHAELS

Previous Forename(s)

Previous Surname(s)

Usual residential address

UNITENS SOCIEDADE DE EM ALUGUEMENTOS DE TENNIS

Post town

PARQUE EDUARDO VII

Postcode

1070-099

County / Region

LISBON

Country

PORTUGAL

†Nationality

NEW ZEALAND

†Business occupation

COMPANY DIRECTOR

†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

26/7/00

A director, secretary etc must sign the form below.

Signed

Date

28/7/00

(** 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.

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX

Tel 0207 300 7000

number DX: 41

DX exchange LONDON



A47
COMPANIES HOUSE

0669
29/09/00

COMPANIES HOUSE

17/08/00

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3998892

† 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.