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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

4134409

Company Name in full

CFB TECHNOLOGIES PLC

Appointment form Appointment as director ☒ 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)

JUSTIN GAISFORD

Surname

MARTIN

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

118 FAIRWAYS DRIVE, MOUNT MURRAY

Post town

DOUGLAS

Postcode

IM4 2JB

County / Region

ISLE OF MAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMMERCE

†Other directorships
(additional space overleaf)

see overleaf attachment

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

02-01-2001

A director, secretary etc must sign the form below.

Signed

FOR

C.I. SECRETARIES LIMITED

Date

09-01-2001

(** 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.

MARRIOTS
60 TABERNACLE STREET
LONDON EC2A 4NB

Tel

DX number

DX exchange



A15
COMPANIES HOUSE

0684
13/01/01

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When 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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies 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.

Directorships for Justin Gaisford Martin

Company Name	Jurisdiction	Appointed	Resigned
IntelliKraft Ltd	(UK)	26/05/00	N/a
Keronite Ltd	(UK)	13/03/00	11/10/00
Internet World Sport Ltd	(IOM)	16/02/00	N/a
Search Works Ltd	(UK)	27/09/99	26/01/00
Isle Hardide Ltd	(IOM)	27/04/99	N/a
Isle Coat Ltd	(IOM)	27/11/98	23/09/00
Isle Firestop Ltd	(IOM)	12/01/99	N/a
Isle Technologies Ltd	(IOM)	12/01/99	N/a
Isle Bright Ltd	(IOM)	12/01/99	N/a
Isle Eco-Mag Ltd	(IOM)	12/01/99	N/a
Isle Nano-electronics Ltd	(IOM)	27/04/99	N/a
Isle L.V. Ignition Ltd	(IOM)	29/12/98	N/a
Kinsey Martin Kinsey Ltd	(UK)	Dissolved 19/07/1994	
CFB (Isle of Man) Ltd	(IOM)	21/11/98	N/a
Internet World Sport Ltd	(UK)	15/12/99	N/a