

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4153457

**Company Name in full**

Flujab Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
2 7 0 3 2 0 0 1

† Date of  
Birth

Day Month Year  
2 7 0 4 1 9 6 5

X

as secretary

X

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Ian Richard

Surname

Penrose

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

17 Chaucer Close

Post town

Eccleston

Postcode

PR7 5UJ

County / Region

Lancashire

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

27/03/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

27/03/01

(\*\*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.

Mrs J Piper, KPMG, Aquis Court, 31 Fishpool Street,

St. Albans, Hertfordshire, AL3 4RF

Tel

DX number 6132

DX exchange St. Albans

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

**Companies House, Crown Way, Cardiff, CF4 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**



A23  
COMPANIES HOUSE

0428  
10/04/01

**Company Number**

4153457

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4153457

**Company Name in full**

Flujab Limited

**Name**

Ian Richard Penrose

## List of other directorships Schedule to form 288a

Company Name	Resignation
Adventure Dome Limited	
Ambrose Hire Limited	
Anderton & Kitchen Limited	
Attheraces Plc	
Carrington Productions International Limited	
Chameleon Assessment Techniques Limited	
Chameleon Educational Limited	
Chameleon Educational Systems Ltd	
Farington Lodge Limited	
Farringford Limited	
Guild Nominees Limited	
Guild Ventures Limited	
Lavender Castle Limited	
Leisure Dome Limited	
Leisure Parcs Limited	
Mayfair Treasury Limited	
Northern Trust Company Limited	
Park Hall Leisure (Derbyshire) Limited	
Ventureworld Limited	
Victory Park Holdings Limited	
Vimways Limited	
Vintage World Limited	
Wonder Dome Limited	
Woodrose Limited	