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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 4212172

Company Name in full PIGGLEY POOH LIMITED

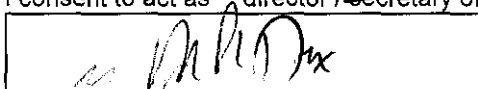
Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year 1 6 0 5 2 0 0 1	†Date of Birth	Day Month Year 1 3 0 7 1 9 4 1
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
Forename(s)	Michael		
Surname	FOX		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	12A WEDDERBURN RD. HAMPSHIRE. LONDON NW3 5QG.		
Post town	LONDON.	Postcode	NW3 5QG
County / Region		Country	UK.
†Nationality	BRITISH	†Business occupation	DIRECTOR
†Other directorships (additional space overleaf)			

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

I consent to act as ** director / secretary of the above named company
 Date 22/6/2001

A director, secretary etc must sign the form below.

Signed

 Date 22/6/2001

(** 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.

EDWIN COE
2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000
DX number DX 191 DX exchange LONDON/CHANCERY LANE



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.