

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

4224010

Company Name in full

BRONZEPLANET PUBLIC LIMITED COMPANY

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

0 5 0 6 2 0 0 1

† Date of
Birth

Day Month Year

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Surname

PRECIS COMPANY SERVICES LIMITED

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Level 1, Exchange House, Primrose Street,

Post town

LONDON

Postcode

EC2A 2HS

County / Region

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

Consent signature

I consent to act as ** director / secretary of the above named company
For and on behalf of

PRECIS COMPANY SERVICES LIMITED

Director

Date

5/6/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

OFFICE ORGANIZATION & SERVICES LIMITED

Secretary

5/6/01

(**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.

Office Organization & Services Limited

Level 1, Exchange House, Primrose Street, LONDON

EC2A 2HS

Tel

020 7466 3502

DX number

28

DX exchange

LON/City EC3



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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.