

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))				
Company Numb	per 4289843				
Company Name in f	LIGHTERLIFE TRAINING LTD				
	Day Month Year Day Month Year				
Date appointme					
Appointment Appointment as direct	ctor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form <pre>NAME *Style / T</pre> Notes on completion	itle MR *Honours etc				
appear on reverse. Forename	PAUL EDWIN				
Surna	me WHITMELL				
Previo Forename	<u> </u>				
Usual residential address					
Post to	OWN SAW JTDD. Postcode CB24D7				
County / Reg	ion CAMBRIDGE Country UK				
†Nationa	ality BRITISH TBusiness occupation CHARTERED ACCOUNTANT				
†Other directorsh (additional space overle	eaf) I consent to act as ** director secretary of the above named company				
Consent signatur	Date 22 9 01				
* Voluntary details. † Directors only.	A director/secretary etc must sign the form below.				
Delete as appropriate Sign	On behalf of CDF FORMATIONS LIMITED (a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	CDF SERVICES (U.K.) LIMITED				
telephone number and, if available, a DX number and Exchange of	196 OLD STREET - LONDON				
the person Companies House should	ECIV 9FR Tel				
contact if there is any query.	020 7490 3777				
	DX number DX exchange FINSBURY				
	When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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10/10/01

,	Company Number				
† Directors only.	[†] Other directorships				,
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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.