

Please complete in typescript, or in bold black capitals.

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

CHEP005		or partiour	ars (asc rorm 2000))
	<b>Company Numbe</b>	r 4299076	
c	Company Name in ful	ATB PROMOTIONS LIM	IITED
Appointment form	Date of appointment Appointment as directors  AME *Style / Title	or	V Joe and and according main boards
Notes on completi appear on reverse	on Style 7 Title		*Honours etc
	Surnam		
	Previous forename(s	i)	Previous Surname(s)
	Usual residentia address	2 Worscey	Crescent
	Post Tow	n OFFERTOR	Postcode Sk2 6AE
County / Region  Nationality  **Other directorships (additional space overleaf)		n StockPort	Country
		13/6/1/13/9	Business occupation
		e done	to I constant of the character and comment
* Voluntary details	Consent signatu	re Ian Barl	Date 10th ocrosed 2001
** Directors only  *** Delete as appro	priate <b>Signe</b>	d Mus Rava	Date   Cont octube 2001  tor / 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.		DX Number	Tel
			DX Exchange ted and signed the form please send it to the at:

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales DX 33050

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE

0258 15/10/01

•	.Company Number	4299076	288a (Side 2)
** Directors only.	** Other diractorships		<del></del>
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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 subsiduary of the same parent company.

# MINUTES OF A MEETING OF THE DIRECTOR AND SECRETARY OF

## ATB PROMOTIONS LIMITED

Agenda:	HELD AT 381 KINGSWAY, HOVE, EAST SUSSEX, BN3 4QD				
Present:	Brighton Director Limited through its representative Martin Machan Brighton Secretary Limited through its representative Liana Tanner				
Registered Office:	It was resolved that the registered office remain as:				
	2 Worsley Crescent Offerton				
	Stockport Cheshire SK2 6AE ENGLAND				
Appointment/ Resignation of officers	The following were appointed as the new officers of the company				
	IAN BARLOW				
	The secretary was instructed to file forms 288a.				
	Brighton Director Limited tendered its resignation as Director, and Brighton Secretary Limited tendered its resignation as secretary.				
	Both resignations were effected and forms 288b were prepared for filing.				
<u>Shares</u>	It was resolved that under the terms of the Articles of Association the following shares should be issued:				
	ONE share(s) to JULES BALLOW				
	share(s) to				
	share(s) to				
	It was noted that the rights to the subscriber share had been renounced and that the share originally held by Brighton Director Limited had been transferred to:				
	JULES BARLOW				
	and the relevant stock transfer form prepared and completed. The secretary was instructed to file form 88(2) and prepare the share certificates.				
<u>Auditors</u>	The board agreed to appoint auditors at a later date if applicable.				
Accounting Reference Date	The accounting reference date is to be 30TH SEPTEMBER 2002 Form 225 is to be submitted to the Registrar of Companies if appropriate.				
Signed	Date 08/10/2001				
(on behalf of th	e Boardi				