



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

04370815

Company Name in full

POMPAA LIMITED

Date of appointment  
Day Month Year  
11 02 2002

† Date of Birth  
Day Month Year  
1 4 0 5 1 9 5 5

Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

FRANK

Surname

ROBINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 WESTBOURNE TERRACE ROAD

Post town

LITTLE VENICE

Postcode

W2 6NG

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION SHEET

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

Consent signature

Frank Robinson

Date

11.2.02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Davis

p.p. SDG Registrars Limited

Date

11.2.02

(\*\*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

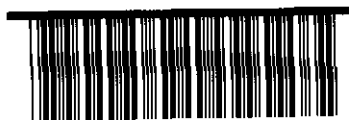
STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON

N1 6AA

Tel

DX number

DX exchange



LD4  
COMPANIES HOUSE

0249  
20/02/02

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

Form revised July 1998

JFL0009A / Rev 5.6 10/99

**Company Number**

04370815

† Directors only.

† Other directorships

SEE CONTINUATION SHEET

**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.

**Other Directorships**

Continuation sheet number 1

**Company****Company Number**

POMPAA LIMITED

04370815

**Director**

Mr Frank Robinson

APPLEHILL LIMITED  
ARROWQUOTE LIMITED  
ARROWSERVE CONSULTANTS LIMITED  
BACKUP DATA LIMITED  
BEXHOLD LIMITED  
CAPELOGIC ELECTRONICS LIMITED  
CARWARD LIMITED  
CAVERSHAM EMPLOYMENT SERVICES LIMITED  
CAVERSHAM MANAGEMENT LIMITED  
CAVERSHAM SERVICES LIMITED  
CAVERSHAM TRUSTEE & EXECUTORSHIP LIMITED  
CERES BTLS LIMITED  
CLASSACT SYSTEMS LIMITED  
COPPERDOME LIMITED  
CUBESTONE PROPERTIES LIMITED (Resigned on 19/12/2000)  
DATAMARK MANAGEMENT LIMITED  
DEANCOLT LIMITED  
DELTAMOOD LIMITED  
DIGIPOD LIMITED  
DIRECTWAY LIMITED  
ELLENBRIDGE LIMITED  
EMITOR LIMITED  
ENHANCER CONSULTING LIMITED  
EQMI HOLDING LIMITED  
FASTGUILD LIMITED (Resigned on 08/01/2002)  
FONTAL PACIFIC LIMITED  
FONTAL PACIFIC LIMITED (Resigned on 21/11/2000)  
GLIDEMOOR LIMITED  
GOLDENPORT LIMITED  
GOODSHORE COMMUNICATIONS LIMITED  
GREATYARD LIMITED  
GREENBOND INVESTMENTS LIMITED (Resigned on 23/01/2002)  
GREENMERE CONSULTANTS LIMITED  
HARDCOVE LIMITED  
HIGH TOUR LIMITED  
HOPESPRING LIMITED  
IDEALOCK LIMITED  
INFOSHOW LIMITED  
INSTANTPACK LIMITED  
INTERNATIONAL BILLING CONSULTANTS LIMITED  
KEYRAD LIMITED  
LJUNG INTERNATIONAL LIMITED  
LOADHOUSE LIMITED  
MAPRINT SYSTEMS LIMITED  
MARKOVER PROPERTIES LIMITED  
MARYLEBONE HOLDINGS LIMITED  
MARYLEBONE MANAGEMENT SERVICES LIMITED  
MARYLEBONE NOMINEES LIMITED  
MARYLEBONE TRUSTEES LIMITED

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

POMPAA LIMITED

04370815

**Director**

Mr Frank Robinson

OLEARYS TRADEMARK LIMITED  
OVEREDGE LIMITED  
PARKLANS HOMES LIMITED  
PATHWICK LIMITED  
PROMOT LIMITED  
REALTHEME LIMITED  
REELTONE LIMITED  
ROBINSON MARRAY LIMITED  
ROGER LJUNG PROMOTION LIMITED  
SEARCH 4 YOU LIMITED  
SICOD LIMITED (Resigned on 16/08/2001)  
SOCCER VENTURE CAPITAL LIMITED  
SOCTRADE LIMITED  
SOFTAID LIMITED  
T MOBILE LIMITED  
TALISMIND LIMITED  
TIDEBOW LIMITED  
TITANSOLE LIMITED  
ULTRANOTE LIMITED  
UNICORN GRAIN SERVICES LIMITED  
UNION SOFTWARE LIMITED  
VINLAND LIMITED  
WELLCOVE LIMITED  
WHITHIGH LIMITED  
WIDESHIELD LIMITED  
WORLDWIDE ACRYLICS LIMITED  
ZITEKDATA LIMITED