

Please complete in typescript, or in bold black capitals.

CHEDO01

## 288a

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

CHEFUUI				`		••	
	Compa	any Number	04370815				
Company Name in full			POMPAA LIMITED				
		Date of	Day Month Year		Da ate of	ay Month Year	
	appointment		3, 1, 0, 3, 2, 0, 0	4 Bii	1 1	1 0 8 1 9 5 8	
Appointment form  Notes on completion appear on reverse.	Appointment as director		x as sec	retary		he appropriate box. If appointment is and secretary mark both boxes.	
	NAME	*Style / Title	Mr	*Hon	ours etc		
		Forename(s)	DAVID JOHN				
		Surname	MCMASTER				
		Previous Forename(s)			evious ame(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address		ACERS STATION HILL				
		Post town	WADHURST		Postcode	TE5 6RY	
	County / Region		EAST SUSSEX		Country	United Kingdom	
	†Nationality		BRITISH	†Business	occupation D	DIRECTOR	
† Other directorships (additional space overleaf)			See continuation sheet				
			I consent to act as ** director / sexpetence f the above named company				
* Voluntary details. † Directors only. ** Delete as appropriate					Date 2	25/3/04	
			A director, secretary etc must sign the form below.				
Doloto do appropriato		Signed	Soul	to	Date	27/04/2004	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			(**a director / sexexiv(x) xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx				
			Caversham Services Limited				
			3 Bentinck Mews				
			London WIU 2AH Tel Ref:LCP0176				
			DX number DX exchange				
			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				

Form April 2002 CHAD 16/07/2002

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COMPANIES HOUSE

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10/04/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 235 Edinburgh

	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:

Company POMPAA LIMITED

Company Number 04370815

**Director** Mr DAVID JOHN MCMASTER

ARROWQUOTE LIMITED

ARROWSERVE CONSULTANTS LIMITED

AssetGate 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

CHANCERY LAW SERVICES LIMITED

CLASSACT SYSTEMS LIMITED

**CROFTON SERVICES LIMITED** 

DATA TRANSMISSION LINKS LIMITED

**DIGIPOD LIMITED** 

**EMITOR LIMITED** 

ENHANCER CONSULTING LIMITED

ESP GLOBAL MARKETING SOLUTIONS LIMITED

FONTAL PACIFIC LIMITED

**GOM-CON SECURITY LIMITED** 

HIGH TOUR LIMITED

Just Willbank Limited

Just Wills plc

KEYRAD LIMITED

LAKESHIRE LIMITED

LOADHOUSE LIMITED

MAPRINT SYSTEMS LIMITED

MARKOVER PROPERTIES LIMITED

MARYLEBONE HOLDINGS LIMITED

MARYLEBONE MANAGEMENT SERVICES LIMITED

MARYLEBONE NOMINEES LIMITED

MARYLEBONE TRUSTEES LIMITED

NOIRMONT LIMITED

**OLEARYS TRADEMARK LIMITED** 

**OVEREDGE LIMITED** 

PARDUS LIMITED

**UTC Holdings Limited**