



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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
04 07 1970

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SAMANTHA DALZIEL

Surname

LEAK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 CROMWELL CLOSE, EAST END ROAD

Post town

EAST FINCHLEY

Postcode

N2 0LL

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

11.2.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
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

Form revised July 1998

0250
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

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**Company Number**

POMPAA LIMITED

04370815

Director

Miss Samantha Dalziel Leak

APPLEHILL LIMITED
ARANSTEP LIMITED (Resigned on 02/02/2001)
ARROWQUOTE LIMITED
ARROWSERVE CONSULTANTS LIMITED
BACKUP DATA LIMITED
BEXHOLD LIMITED
BRAVECOURT BUILDERS LIMITED (Resigned on 11/12/2000)
CAPELOGIC ELECTRONICS LIMITED
CARWARD LIMITED
CAVERSHAM EMPLOYMENT SERVICES LIMITED
CAVERSHAM SERVICES LIMITED
CAVERSHAM TRUSTEE & EXECUTORSHIP 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
GOLDMOVE LIMITED (Resigned on 02/02/2001)
GOODSHORE COMMUNICATIONS LIMITED
GREATYARD LIMITED
GREENBOND INVESTMENTS LIMITED
GREENMERE CONSULTANTS LIMITED
HARDCOVE LIMITED
HIGH TOUR LIMITED
HOPESPRING LIMITED
IDEALOCK LIMITED
INCALIGHT LIMITED (Resigned on 31/01/2001)
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

Other Directorships

Continuation sheet number:

Company**Company Number**

POMPAA LIMITED

04370815

Director

Miss Samantha Dalziel Leak

MARYLEBONE NOMINEES LIMITED
MARYLEBONE TRUSTEES LIMITED
OLEARYS TRADEMARK LIMITED
OVEREDGE LIMITED
PARKLANS HOMES LIMITED
PATHWICK LIMITED
PROMOT LIMITED
REALTHEME LIMITED
REELTONE 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