

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 04399068

Company Name in full FINewood LIMITED

Date of appointment Day Month Year 26 03 2002
† Date of Birth Day Month Year 14 05 1955

Appointment form

Appointment as director

X

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

†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

26.3.02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

p.p. SDG Registrars Limited

Date

26.3.02

(**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



LD4
COMPANIES HOUSE

0096
27/03/02

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

LONDON N1 6AA

Tel

DX number 36609

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
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

04399068

† 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**

FINWOOD LIMITED

04399068

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 2

Company**Company Number**

FINWOOD LIMITED

04399068

Director

Mr Frank Robinson

OLEARYS TRADEMARK LIMITED
OVEREDGE LIMITED
PARKLANS HOMES LIMITED
PATHWICK LIMITED
POMPAA 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
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
X MOBILE LIMITED
ZITEKDATA LIMITED