



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **04404583**

Company Name in full **MADWAVES (UK) LIMITED**

Date of appointment  
Day Month Year  
**04 06 2008**

Date of Birth  
Day Month Year  
**04 09 1944**

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME \*Style / Title

**MR.**

\*Honours etc

Forename(s)

**GEORGE HENRY CHRISTOPHER**

Surname

**NEEDLER**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**LE PARK PALACE, BLOCK E, NUMBER 431**

Post town

**6 IMPASSE DE LA  
FONTAINE**

Postcode

County / Region

**9800 MC**

Country

**MONACO**

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships  
(additional space overleaf)

**see attached list**

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

Consent signature

*George Needler*

Date

**26-06-08**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of  
**SPRINGFIELD  
SECRETARIES LTD**

*P.A. W...*

Date

**27-06-08**

(\*\*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

**99/101 CROSSBROOK STREET,  
WALTHAM CROSS, HERTS. EN8 8JR**

Tel **01992 627371**

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  
for companies registered in England and Wales or

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

DX 235 Edinburgh

MONDAY



\*A16P310R\*

A33

30/06/2008

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COMPANIES HOUSE

**Company Number** 04404583

† Directors only

† Other directorships


**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

**GEORGE HENRY CHRISTOPHER NEEDLER**

**DATE OF BIRTH: 04.09.1944**

**DIRECTORSHIPS**

Debtwatchers net Ltd

Needler Group Ltd

Vitalurgent Ltd

Correct at 27 June 2008