## The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

1 7 JUN 2002

Please complete in typescript, or in bold black capitals. **CHFP050** 

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

of particulars (use Form 288c))

Company Number	4404583					
Company Name in full	MADWAVES [UK] LIMITED					
Date of appointment   Appointment Appointment as director   Form   NAME *Style / Title	Day Month Year  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc					
Notes on completion appear on reverse.  Forename(s)	VOISLAV					
Surname	DAMEUSKI					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	93 STUYVESANT RD					
Post town	PITTSFORD Postcode 14534					
County / Region	NEW YORK Country U.S.A.					
<sup>†</sup> Nationality	AMERICAN *Business occupation CO DIRECTOR					
† Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company					
*Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
** Delete as appropriate Signed	C**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver / receiver)					
Please give the name, address,	The London Law Agency Limited					
telephone number and, if available, a DX number and Exchange of	84 Temple Chambers, Temple Avenue,					
the person Companies House should	London EC4Y 0HP Tel 020 7353 9471					

DX number

1053

contact if there is any query.



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

LONDON/CHANCERY LANE

	Company Number			
<sup>†</sup> Directors only.	<sup>†</sup> 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.