

## 288a

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

Please (	complete ii	n typescript,
or in bo	id black ca	ıpitals.
CHEDA	Λ	_

Company Number

Company Name in full

4439855		
BLUEBACK	LIMITED	

Appoi	ntment
form	

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region † Nationality

† Other directorships

(additional space next page)

Month Day

Year

† Date of

Day Month

Đ

Year

101 0 as secretary

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

DIRECTOR

\* Honours etc

Birth

WILLARD TOHN

L'HEUREU)

**Previous** surname(s)

EDTVDS

Postcode

Country

CANABIAN

† Business occupation

DIRECTOR

KIZECH

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

Consent signature

A director, secretary etc must sign the form below.

\* Yoluntary details. 1 Directors only.

Please detrite as appropriate

Signed

DORSEY & WHITNEY, REF: NDO

**Date** 

\*a director / secretary / administrator / administrative 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.



COMPANIES HOUSE

20/08/03

21 WILSON STREET, LONDON EC2M 2TD

Tel 020 7588 0800

DX number 33890

DX exchange FINSBURY SQUARE

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

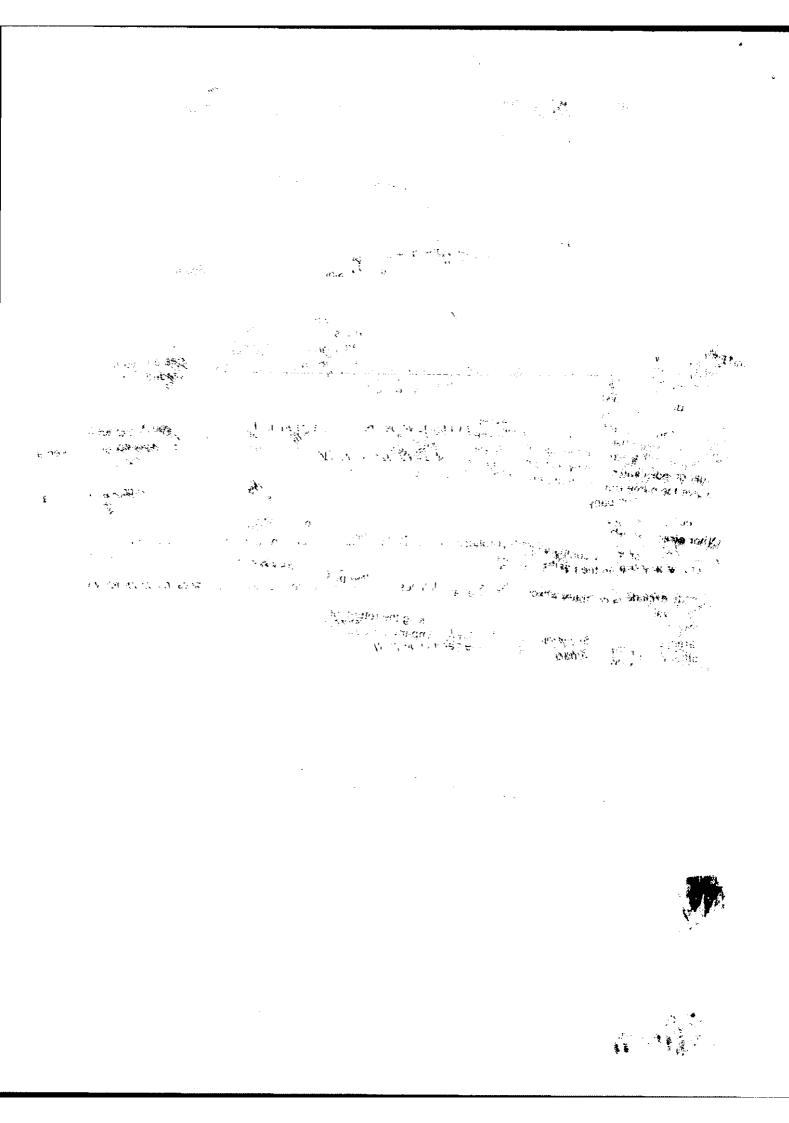
Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



	Company Number	4439855			
† Directors chily.	† Other directorships			 	 i
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## 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.

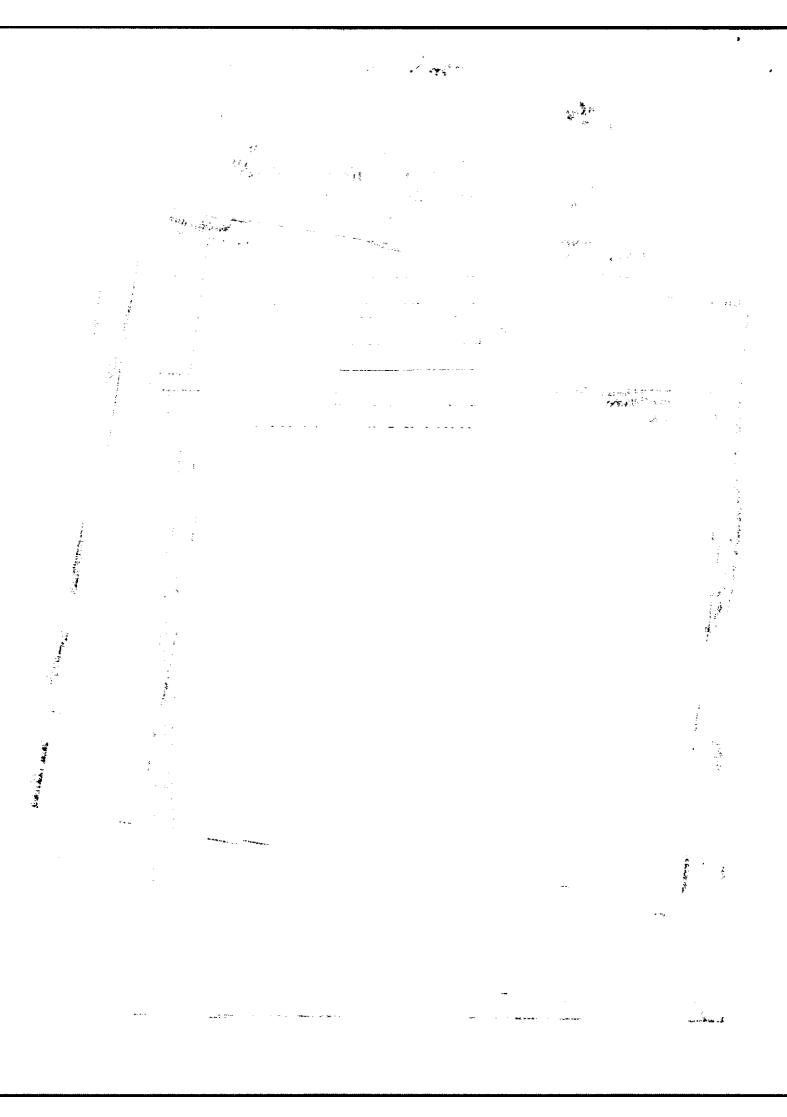
## Other directorships.

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.







Please complete in typescript, or in bold black capitals.

CHFP010

## List of other directorships Schedule to form 288a

Company Number	4439855
Company Name in full	BLUEBACK LIMITED
Name	

Company Name	Resignation
TRIZECHAHN ple-	2000
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