

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

## 288a

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

Company Number		4461800									
	Company Nar	THE EDGE CORPORATION LIMITED									
				•••							
			Day Month Year Day Month Year								
	Date o appointmen		2 4	0 6 2	0 0 1 2	† Da of E	ate 3irth			$oxed{oxed}$	
Appointment form	Appointment as director		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME *S	Style / Title	MR *Honours etc								
Notes on completion appear on reverse.		rename(s)	STEVEN								
		MARLOW									
	Previous Forename(s)					Pre Surna	evious me(s)				
	Usual re	165 PARK ROAD HENDON									
		Post town					xde	NW4 3TH			
County / Region		y / Region	C				Count	ntry			
†Nationality †Other directorships (additional space overleaf)			†Business occupation								
	(additional space overleal)		I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature		Shlaplan Da				Date	te 25.6.2002			
† Directors only.			A dire	ctor, secretary	etc mus	t sign t		ı belov	v.		
** Delete as appropr	· /	Signed		Tegu	ulauk	2	Date	•	25/06/200	)2	
			(**a dire	ctor / se <del>cretar</del> y / ad	ministrato	r / adm <del>ini</del>		cei <del>ver /</del>	rece <del>iver ma</del>	<del>nager+</del> re	ceiver)
Please give th	ne name, address,		Fox Associates, 2nd Floor, Saxon House								
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			Heritage Gate, Friary Street,								
			DERBY DE1 1NL Tel Ref:4461800/JUN/AMF/C								
A11 *ATPPHCCM* 0873 COMPANIES HOUSE 09/07/02			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

	Company Number	4461800	
† 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 sumame 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.