

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

Company Number 04466016

Company Name in full Northworld Investments Limited

Date of appointment Day Month Year  
13 1 1 2 0 0 4

† Date of Birth Day Month Year  
3 1 0 7 1 9 5 5

**Appointment form**

Appointment as director

x

as secretary

x

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)

Andrew James

Surname

Hall

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Tanglewood, 3 Badingham Drive

Post town

Harpenden

Postcode

AL5 2DA

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Sports Conscious Limited

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

Consent signature

*[Signature]*

Date

13 November 2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13 November 2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Heatons

7th Floor, Pheonix House, 1 - 3 Newhall Street, Birm

B3 3NH

Tel 0121 710 4200

DX number 13014

DX exchange BIRMINGHAM 1

/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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2



A51  
COMPANIES HOUSE

0502  
20/11/04

10/03

**Company Number** 04466016

†Directors only.

†Other directorships 21 Park Avenue South Harpenden Management Limited

The Outdoor Group Card Services Limited

#### 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.