

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4511 225

Company Name in full

4TH FLOOR PRODUCTS LIMITED

Date of
appointmentDay Month Year
1 4 0 8 2 0 0 2

† Date of birth

Day Month Year

Appointment
form

Appointment as director

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD IAN

Surname

STEFNEY

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

47 WANDEN AVENUE

Post town

LONDON

Postcode

W4 4NT

County / Region

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Richard Stefney

Date

14/8/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Richard Stefney

Date

14/8/02

(** 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.

Reichmann & Wing Limited

134 Percival Road, Enfield Middlesex

Tel 020 8363 7387

DX number 36954

DX exchange Winchmore Hill

A12
COMPANIES HOUSE0842
06/09/02

Form revised July 1990

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

Company Number

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.