

288a

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

Please complete in typescript,
 or in bold black capitals.

CHFP050

Company Number

4528244

Company Name in full

KALIBER MARKETING (HOLDINGS) LIMITED

Date of
 appointment

Day Month Year
 16 9 2002

†Date of
 Birth

Day Month Year
 12 09 1960

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

MR.

*Honours etc

Notes on completion
 appear on reverse.

Forename(s)

DAVID JAMES

Surname

RICHARDS

Previous
 Forename(s)

—

Previous
 Surname(s)

CONGLETON ROAD

—

†† 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



Post town

BODDINGTON LODGE, NETHER ALDERLEY

County / Region

MACCLESFIELD

Postcode

SK10 4TN

Country

ENGLAND

†Nationality

WELSH

†Business occupation

COMPANY
 DIRECTOR

†Other directorships
 (additional space overleaf)

TIGER (2000) LIMITED

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

Consent signature

Richards

Date

6.9.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gray

Date

6.9.02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
 put



The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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

4528244

† Directors only.

† Other directorships

KAT UK LIMITED

VERTICAL SLIDERS LIMITED

KALIBER MARKETING 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.