

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

4536898

INFLUX TRADING LTD

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 8 0 3 2 0 0 3

† Date of  
Birth

Day Month Year  
1 2 1 1 1 9 3 8

☒ as secretary

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

**NAME** \* Style / Title

MR \* Honours etc

Forename(s)

ROBERT LEONARD

Surname

HALE

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

TREETOPS HOUSE, GILLOTT'S LANE

Post town

HENLEY ON THAMES

Postcode

RG9 1PT

County / Region

OXFORDSHIRE

Country

† Nationality

BRITISH

† Business  
occupation

GENERAL MANAGER

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Hale*

Date

19.3.2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

REC CORPORATE SERVICES LTD

Date

18 MAR 2003

(\*\* 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.

FLOWER ELLISON LTD, 6A STATION ROAD, LONGFIELD,  
KENT, DA3 7QD  
Tel 01474 709 700  
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

**DX 235 Edinburgh**



A28  
COMPANIES HOUSE  
0491  
22/03/03

**Company Number**

4536898

† 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 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.

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**Company Number**

4536898

**Company Name in full**

INFLUX DEVELOPMENTS LTD

**Name**

ROBERT LEONARD HALE

Company Name	Resignation
AC & DC POWERDRIVES (MSR) LIMITED	07/03/2002
AC & DC POWERDRIVES (OEM) LIMITED	
ASSET TRACKING (UK) LTD	
BLUE ABBEY CONSULTANCY LTD	
BORDERLAND INVESTMENTS LTD	
CARINA COMMUNICATIONS LIMITED	
CLEVER CARGO (UK) LTD	
DELTA PROJECT MANAGEMENT SERVICES LIMITED	
DOBSON TRADING (UK) LTD	
EIDERSOFT LIMITED	
EMERALD ACCOUNTANTS LIMITED	
EXPECTMORE LTD	
EXPO CORP LIMITED	
F.A.B ENTERPRISES LTD	
FURNICA LIMITED	
GLOBAL MULTITRADE INVESTMENTS LTD	
HALE TECH HOLDINGS LTD	
HALE-TECH INTERNATIONAL PLC	
HELIGUIDE.COM LTD	
ITAGENCY.COM LTD	
LEARNING STRATAGEMS LIMITED	
OUTLOOK CITY DEVELOPMENTS LTD	
POWERTRONIC DRIVE SYSTEMS LTD	
SUN FABRIC INTERNATIONAL LTD	
TARGET BUSINESS SOLUTIONS LTD	
TEMPLATE BUSINESS DEVELOPMENTS LTD	
THE CELLPHONE WAREHOUSE (GB) LIMITED	
THE CELLPHONE WAREHOUSE (LONDON) LIMITED	
THE CELLPHONE WAREHOUSE (REGIONAL) LIMITED	
THE CELLPHONE WAREHOUSE CENTRE LIMITED	

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**Company Number**

4536898

**Company Name in full**

INFLUX DEVELOPMENTS LTD

**Name**

ROBERT LEONARD HALE

## List of other directorships Schedule to form 288a

Company Name	Resignation
THE CELLPHONE WAREHOUSE EXCHANGE CENTRE LIMITED	
THE CELLPHONE WAREHOUSE HOLDINGS LIMITED	
THE CELLPHONE WAREHOUSE LIMITED	
UKCYBERCAFES LIMITED	
WWW.WEBLINKS.COM LTD	