

Please complete in typescript,

CHWP000

or in bold black capitals.

288a

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

					_	_					
	Compan	y Number		4582	422			} 			
Company Name in full			IFE	LIMITE	ED						
			Day	Month	Year			Day	Month		/ear
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director		24	0/2	003	†Da Birt	te of { th	214	0 1	1,5	6 2
			as secretary					se mark the appropriate box, If appointment is director and secretary mark both boxes.			
	NAME	*Style / Title	MR			*Hono	urs etc				
	Forename(s) Surname		WA	<u>LLI</u>							
			ULL	AH.							
	Previous Forename(s)		Previous Surname(s)								
th 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	1 MERIDAN PLACE								
		Post town	DIDS	BURY			Postco	ode [M20 2	2QF	
	County / Region †Nationality		MANCHESTER Co.				Cour	untry			
			BRITIS	3H	†Bus	iness o	ccupatio	on M	ANAGING	DIRE	ECTOR
(a	†Other directorships dditional space overleaf)		IFE HOLDINGS LIMITED								
,	_	-	conse	ent to act as	** director / s	ocreta	ry of the	apo	e named	comp	any
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature		10	v Oliv	WAS	•	Da	te 2	-4/0	1/	03.
			A dire	ctor, secret	ary etc muși	t sign t	the form	n belo	ow.		
		Signed		N Kal	2 R	la	a rei	lea_	24-1-	-2.0	200
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			(**a direc	ctor / secretary /	administrator / adi	ministrativ	ve receive	r / receiv	er manager /	receive	r)
					-Bush "	7.00					
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			DX number DX exchange								
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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE for companies registered in Scotland

03/02/03

DX 235 Edinburgh

•	Company Number		*od_
† Directors only.	[†] Other directorships	IFE SERVICES LTD	

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 sumame 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.