

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))

CHWP000		OI particul	ars (use Form 2000))	
	Company Number	4582422		
Company Name in full		IFE LIMITED		
	Date of	Day Month Year	Day Month Year  †Date of Birth 1 6 0 5 1 9 7 0	
Annaintmant	appointment	2 # 0 / 2 0 0 3 as secretary	Black and the second test of the second	
form	Appointment as director  NAME *Style / Title	MR	as a director and secretary mark both boxes.  *Honours etc	
Notes on completion appear on reverse.	·	MARK ANDREW	Tronours cic	
	Surname	HOGG		
	Previous Forename(s)		Previous Surname(s)	
<sup>††</sup> Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	BROOK LODGE, CIC	ELEY MILL LANE	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MERE	Postcode WA16 6RA	
	County / Region	CHESHIRE	Country	
	†Nationality	BRITISH †Bu	siness occupation MANAGING DIRECTOR	
†Other directorships (additional space overleaf)		IFE HOLDINGS LIMITED		
* Voluntary details. † Directors only. **Delete as appropriate		May	Date 24-1-03	
		A director, secretary etc mus	st sign the form below.	
Delete as appropriate	Signed	Shue de	ala Date 24-1-2003	
You do not have	to give any contact	- (**a director / secretary / administrator / a	dministrative receiver / receiver manager / receiver)	
information in the box opposite but if you				
do, it will help Companies House to				
	ere is a query on the			
form. The contact information that you give will be visible to searchers of the		64 Warran Tel		
public record		DX number DX exchange		
*PCSP PUB COMPANIES HOUSE	le arge MNISP* 0320 03/02/03	Registrar of Companies at:  Companies House, Crown W for companies registered in Er		

DX 235 Edinburgh

for companies registered in Scotland

Company Number		
†Other directorships	IFE SERVICES LTD	
		†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 sumame(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.