

GRAEME & COMPANY

COMPANY FORMATION AGENTS

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

CHFP016

Company Number

4678026

Company Name in full

ARTYFECT LIMITED

Date of
appointment

Day Month Year

25 02 2003

† 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN

Surname

MAYNARD

Previous
Forename(s)Previous
Surname(s)†† 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

LITTLE FRENCHES FARM HOUSE, SNOW HILL

CRAWLEY DOWN

Postcode

RH10 3EG

County / Region

WEST
SUSSEX

Country

† Nationality

† Business occupation

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

Consent signature

[Signature]

Date

25.2.03

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.2.03

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

GRAEME & COMPANY

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

GILLINGHAM, KENT ME8 0QP

Tel 01634 232558

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

A5X041YK

0666

04/03/03

Foi

A48
COMPANIES HOUSE

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.