

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

orm April 2002

29/07/2006

CHWP000

288a

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

CHANADOO				o. pa. c		,	<i>,,,,</i> ,	2000))	
	any Number	4905	293						
Cor	Name in full	ENITIAL WATER LTD							
		Date of	Day Moi			Date of	Day		
		appointment	0/70	7/2/0/		Birth [601411716	
Appointment form	Appointr	nent as director	X	as se	cretary			e appropriate box. If appointn od secretary mark both boxes	
Notes on completion appear on reverse.	NAME	*Style / Title	MR		*Ho	onours etc			
		Forename(s)	PICHO	and s	PAVL	<u> </u>			
		Surname	EVAN	عد			<u>-</u>		
		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	†† U si	ual residential address	ب مسدا						
		Post town	STAST	602)		Postco	ode	ST16 1UB	
	County / Region		STAFFE	SRJSH 16	2 C	Cour	ntry	UK	
	[†] Nationality		UK		†Busines	s occupatio	n Cc	MARINY DAGING	270
(a	INITIAL PROJECTS LTD.								
(a	I consent to	act as ** dire	ctor / secre	etary of the	abo	ve named company	 -1		
* Voluntary details. † Directors only. **Delete as appropriate			19	saw.		Dat	te	7/7/06.	
			A director,	secretary et	c must sig	n the forn	n bel	ow.	
Dolote as appropriate		Signed	7	the	4.	Dat	te	7/7/06.	
You do not have	to give :	any contact	(**a director / se	cretary / administr	razor / administ	rative receiver	/ recei	ver manager / receiver)	
You do not have to give any contact information in the box opposite but if you									
do, it will help C									
contact you if the									
form. The contact information that you give will be visible to searchers of the					Tel				
public record				1					
			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:						
I AM AND	250	Companies	House, Crow	≀n Way, Ca	ırdiff, CF14	3UZ	DX 33050 Cardi	ff	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number				
† Directors only.	†Other directorships			 	
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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.