

Please complete in typescript, or in bold black capitals.

CHEP001

288a

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

O/11 1 00 1		
	Company Number	4976244
Company Name in full		Mirazone Limited
	Date of	Day Month Year Day Month Year
	appointment	2 5 1 1 2 0 0 3 Birth 1 4 0 6 1 9 5 1
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	Crispian John
	Surname	Hotson
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the	^{††} Usual residential address	Flat II
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	Post town	London Postcode SW3
	County / Region	Country \) (
	†Nationality	
	Hadonanty	British †Business occupation Director
(ac	† Other directorships dditional space overleaf)	See continuation sheet
	Consent signature	Consent to act as ** director / sexmetency of the above named company Date Date
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
** Delete as appropriate	Signed	Date 13/01/2004
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		(**a director / secretary / administratok/\dominist
		Rawlinson & Hunter Chartered Accountants
		Eagle House, 110 Jermyn Street
	to searchers of the	London SW1Y 6RH Tel 020 7451 9000 Ref:JCK
		DX number DX exchange
		When you have completed and signed the form please send it to the

A29
COMPANIES HOUSE 0542 17/01/04

Form April 2002 CHAD 16/07/2002

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 for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4976244
† Directors only.	†Other directorships	See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company $_{Mirazone\ Limited}$

Company Number 4976244

Director Crispian John Hotson

Body IQ Consolidated Limited

Bodywatch International Limited

Bodywatch Medical Limited (Resigned on 31/01/2003)

Cheyne Management Service Limited

Garrison Savannah Limited (Resigned on 11/05/1999)

Hotson Williams (Contract Management) Limited (Resigned on 09/03/1999)

Hotson Williams (Engineering Management) Limited (Resigned on 23/03/1999)

Hotson Williams Limited (Resigned on 22/08/2000)