

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5069795

Company Name in full

FATZ LIMITED

Date of appointment

Day Month Year
1 0 0 3 2 0 0 4

†Date of Birth

Day Month Year
1 6 0 3 1 9 4 9

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

TERENCE ANDREW

Surname

PATERSON

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

20 ROYAL CRESCENT

BATH

Postcode

BA1 2LT

County / Region

NORTH SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DOCTOR

†Other directorships (additional space overleaf)

20 ROYAL CRESCENT (MANAGEMENT) LIMITED

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

TERENCE ANDREW

Date

10-3-2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Fiona

Signed

Fiona Omerod

Date

10-3-2004

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

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..

M W Medical
2 Westbury Mews
Westbury Hill
Westbury-on-Trym
Bristol BS9 3GA
DX number: 0117 9623100 Fax number: 0117 9623613



A05 *ANJ7PUGW* 0030
COMPANIES HOUSE 01/05/04

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