

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

5088162

• •					
Company Name in full	WATERWERKZ LIMITED				
Appointment Date of appointment appointment appointment appointment as director appear on next page.	Birth 3 1 0 3 1 9 5 4				
NAME * Style / Title	* Honours etc				
Forename(s)	MARK				
Surname	BURGIN				
Previous forename(s) Usual residentia	surname(s)				
address	LDEAN COTTAGE, EASHING LANE				
Post town	GODALMING Postcode GU7 2QA				
County / Region	SURREY Country				
† Nationality	† Business occupation COMPANY DIRECTOR				
† Other directorships (additional space next page					
	I consent to act as ** director / secretary of the above named company				
Consent signature	M.B.J.M. Date 94/April 2004				
Voluntary details.	A director, secretary etc must sign the form below.				

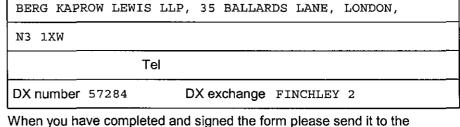
† Directors only.

Signed

Date

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



AOB COMPANIES HOUSE

16/04/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

^{**} Please delete as appropriate

	Company Number	5088162		
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.





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CHFP010

List of other directorships Schedule to form 288a

Company Number	5088162
Company Name in full	WATERWERKZ LIMITED
Name	MARK BURGIN

Company Name	Resignation
AD HOC TV LIMITED	
EYE MOVIES LIMITED	
GRASSNET SYSTEMS LIMITED	
IMAGEN INTERNATIONAL LIMITED	
JETSIDE LIMITED	
LONGCREST PLC	
MEDIA CONTROL SYSTEMS LIMITED	
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