

partly record

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	5088162
Ço	mpany Name in full	WATERWERKZ LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 7 0 5 2 0 0 5 Date of
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	STEUDY CHARLES
	Surname	TOYKINS
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order	[#] Usual residential address	40 GRAND REGIONCY MELGINIS
	Post town	ASCOT Postcode Sc_5 8 FE
granted under the provisions of section 723B of the	County / Region	BE-RESUME Country VIE.
Companies Act 1985	†Nationality	18121718H Business occupation MARCTING CONSTRA
(a	†Other directorships dditional space overleaf)	
	Consent signature	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 17/5/05
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON, N3 1XW
		Tel
		DX number 57284 DX exchange FINCHLEY 2
		When you have completed and signed the form please send it to the

20/05/05 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales ог Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

·	Company Number	5088162	
† Directors only.	†Other directorships	STEVEN JENKINS CONSCITANTS LTD	_
	ļ	JLIUSTONER INSIGNT LTD	
			_
			_

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.