

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number	5114353					
Company Name in full	ON ICE SERVICES LIMITED					
Date of appointment	Day         Month         Year           7         1           1         2           5         1           0         1           1         1           1         2           1         1           1         1           1         1           2         1           1         1           1         1           1         1           2         1           3         1           4         1           5         1           6         1           7         1           8         1           9         1           1         1           1         1           1         1           1         1           1         1           1         1           1         1           1         1           1         1           1         1           1         1           1         1           2         1					
Appointment Appointment as director form  NAME *Style / Title	As secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.    MR					
Notes on completion appear on reverse. Forename(s)	SIMON					
Surname	PARRINGTON					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	39 MANNOCK WAY, WOODLEY					
Post town	READING Postcode RGS 4XW					
County / Region	BERKS Country UK					
<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR					
†Other directorships (additional space overleaf)	ICATCHER INTERACTIVE LIMITED					
Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Date 78.4.04					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 78.4.4.4					
	(**a director / secretary / administrator / administrativo receiver / receiver manager / receiver)					
Please give the name, address,	Credit Reporting Services Limited					
telephone number and, if available, a DX number and Exchange of	123a Caerphilly Road, Cardiff,					
the person Companies House should contact if there is any query.	CF14 4QA Tel 029 2052 1177					
contact if there is any query.	DX number N/A DX exchange N/A					

Registrar of Companies at:

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COMPANIES HOUSE
Form revised July 1998

	†Other directorships	5114323				•
† Directors only.		SOYL	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.