

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

5175576

Company Name in full

WIN LIMITED

Appointment form

Appointment as director

X

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)

RICHARD WILLIAM

Surname

JOYCE

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

SWINLEY COURT
PRINCE ALBERT DRIVE

Post town

ASCOT

Postcode

SL5 8AQ

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

BUSINESS ADVISER

†Other directorships (additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

Date

9 July 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9 July 2004

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

(** 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.

Olswang

90 High Holborn
London
WC1V 6XX

(1808862)

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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



A57 *A0U66YKN* 0732
COMPANIES HOUSE 16/09/04

Company Number 5175576

† Directors only.

† Other directorships

WIRELESS INFORMATION NETWORK LIMITED

COPPEREYE LIMITED

ASSETHOUSE TECHNOLOGY LIMITED

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.