

## 288a

Please complete in typescript, or in bold black capitals.

**CHFP010** 

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

<b>APPOIN</b>	TMENT	of d	lirector	or	secretary
					*

(NOT for resignation (use Form 288b) or

change of particulars (use Fo	orm 2880	<b>:</b> )}				
5354396						
NOTSALLOW 229 LIMITED						
(NOW: GAMESROUTER (205	50) LI	MITEI	)(			
Day Month Year			Day	Month	Year	
2 6 0 9 2 0 0 5	† Date	e of C	) 6	0 6	1 9 6 3	
x as secretary					ox. If appointment is rk both boxes.	
Mr	* Honou	rs etc				
ANDREW CHARLES GUNN						
DENTON						
	Pre surnan	vious ne(s)				
3 Roe Cross Farm, Old I	Road, I	Mottr	am			
Hyde		Posto	ode	SK14 6	LW	
Cheshire		Cou	ntry			
British	† Busir occupa	1	Con	nsultant		
See attached schedule						
I consent to act as ** director / s	ecretary	of the	abov	e named	company	
		D	ate	26	19105	

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

ACD A director, secretary etc must sign the form below.

Date

Signed

26/9/05

(\*\*a director / secretary / admir ristrator / administrativo-receivor / 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.

Wollastons, Brierly Place, New London Road, Chelmsford, Essex, CM2 OAP Tel 01245 211216 DX number 89703 DX exchange CHELMSFORD 2



COMPANIES HOUSE

16/12/2005

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

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

for companies registered in Scotland DX 235 Edinburgh

7/2105 Incorporation Deliaft



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

5354396

**Company Name in full** 

NOTSALLOW	229	LIMITED	)			

Name

ANDREW CHARLES GUNN DENTON

List of other directorships

Schedule to form 288a

Company Name	Resignation
MANCHESTER CLIMBING CENTRE LIMITED	
OUTDOOR & SPORTS COMPANY (HOLDINGS) LIMITED	
OUTDOOR & SPORTS COMPANY LIMITED	
P.D. (HOLDINGS) LIMITED	16/05/2003
PEACO (1924) LIMITED	16/05/2003
PEACO TRADING LIMITED	16/05/2003
POTAL RUGBY LIMITED	16/05/2003
ROE CROSS WATER COMPANY	
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