

APPOINTMENT of director or secretary

DX 235 Edinburgh or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	
Company Name in full		FOOTBAN JUBS LISITED
		Day Month Year Day Month Year
	Date of appointment	13/1/2006 Birth 1303119163
_ • •	1t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
f orm Notes on completic	NAME *Style / Title	*Honours etc
appear on reverse.		STEPHEN THOMAS
	Surname	O'MEAGA
	Previous Forename(s)	Previous Surname(s)
† Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	address	LINGWOOD, NORWICH AVENUE
	Post town	CAMBELLET Postcode GUIS 2JX
	County / Region	SUPLEY COUNTRY ENGLAND
	[†] Nationality	BRISH Business occupation DiRECTOR
	†Other directorships (additional space overleaf)	
(additional space overlear) Consent signature		I consent to act as " director / secretary of the above named company
* Voluntary details.		0'10 ace 13/11/06
† Directors only. **Delete as appropri		A director, secretary etc must sign the form below. Date 12-11-06
	Signed	Date 12-11-06. (**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)
information in th	ve to give any contact the box opposite but if you of Companies House to	(a director's secretary / administrator / adm
cor i	Manual III	
g \		Tel
PI	#AC3VEKYG* 103 ES HOUSE 30/11/2006	DX number DX exchange
₽øim - A.		/hen you have completed and signed the form please send it to theegistrar of Companies at:
A41	*A0129KKD* 626 HOUSE 16/11/2006 _	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES I	UUUSE 19/11/2000 -	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

* *		1000	
	Company Number	05413375	
† Directors only.	[†] Other directorships	TASKALA LTO	<i>x</i>
		PPA LTO	

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.