

Please complete in typescript,

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))					
CHWP000	Company Number	5281789					
Company Name in full		YUU GUU LTS	>				
	Dota of	Day Month Yea		Da ate of [.	y Month	Year	———
	Date of appointment	0109201	0 6 Bir		109	197	2
form	Appointment as director	as se	ecretary		he appropriate nd secretary m		
	NAME *Style / Title	MS	*Hono	ours etc			
	Forename(s)	Louise					
	Surname	COFDWELL.					
	Previous Forename(s)	Previous Surname(s)					
<sup>††</sup> Tick this box if the	<sup>††</sup> Usual residential						
address shown is a service address for	address <sub>x</sub>	\$30 CHEQUERS ROAD,					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CHORLTON Postcode M21 9DY					
	County / Region ⊁	MANCHESTER Country OK					
	<sup>†</sup> Nationality ≁	BRITISH †Business occupation DIRECTOR					
†Other directorships (additional space overleaf)		MAGNETIC NORTH INTERACTIVE LIMITED					
		I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only. **Delete as appropriate		Weevele	1000	Date	13.10	0.06	) 
		A director, secretary etc must sign the form below.					
Delete as appropriate	Signed		<del></del>	Date	28/9/	06.	-
You do not have	to give any contact	(**a director / secretary / administ	trator/administrati	ve receiver / rece	iver manager	/ receiver)	
information in the I	box opposite but if you						
•	companies House to ere is a query on the						
	et information that you						<del>.</del>
give will be visible to searchers of the		Tel					
public record		DX number DX exchange					
Th	#A7PZAJZX* 666	Vhen you have complet legistrar of Companies		d the form plo	ease send	it to the	
A25 COMPANIE	S HOUSE 26/10/2006	companies House, Crov	-	iff, CF14 3U	Z DX 33	3050 Cardi	iff

for companies registered in England and Wales

for companies registered in Scotland

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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2