

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
CHFP010.	Company Number		0575	8201	<u> </u>					
Company Name in full			WORLD CONGRESS OF SCIENCE AND FACTUAL							
			PRODUCERS Limited							
			Day Month Year Day Month Year						'ear	
Appointment form		Date of appointment		2 7 0 3 2 0 0 6 † Date of 1 0 0 1 1 9 6 9    Please mark the appropriate box. If appointment						
Notes on completion appear on next page.	Appointn	nent as director	x as secretary x as a director and secretary mark both boxes.							
	NAME	* Style / Title	Mr		* Hone	ours etc				
		Forename(s)	Stuart David							
Surname Previous forename(s) Usual residential address Post town County / Region			Mullin							
			Previous surname(s)							
			17 Southfield Park							
			Harrow			Postcode	Postcode HA2 6HF			
			Middlesex			Country UK				
† Nationality			British † Busines			Tri v	IRinance Director I			
† Other directorships (additional space next page)  Consent signature			None							
			I consent to act as ** director / secretary of the above named company							
			Sal -			Date	27/3/06			
* Voluntary details. † Directors only.				A director, secretary etc-must sign the form below.						
** Please delete as a	propriate <b>Signed</b>		My Muse			Date	27/3/06			
p.p (Swift discourage)										
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.			Company Secretary, Room E137, Woodlands, 80 Wood Lane,							
			London, W12 OTT							
			Tel 020 8433 2000							

30/03/2006 COMPANIES HOUSE

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

DX exchange

DX 33050 Cardiff

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

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh