

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5848021

Company Name in full

333 HOLDINGS LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
1 3	0 3	2 0 0 7

† Date of
Birth

Day	Month	Year
2 9	0 1	1 9 6 3

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

MR

* Honours etc

Forename(s)

ERIC MAURICE

Surname

DUNMORE

Previous
forename(s)Previous
surname(s)Usual residential
address

21 GOLDEN SQUARE

Post town

LONDON

Postcode

W1F 9JN

County / Region

Country

† Nationality

BRITISH

† Business
occupation


CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

30.03.07

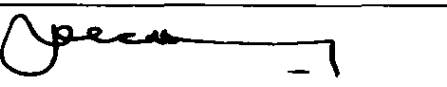
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

30.03.07

(**a director / secretary / administrator / administrative receiver / 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

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

DX number

DX exchange

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

SATURDAY



A35

AZ789OWH
21/04/2007
COMPANIES HOUSE

593

Company Number

5848021

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5848021

Company Name in full

333 HOLDINGS LIMITED

Name

ERIC MAURICE DUNMORE

Company Name	Resignation
ESTHWAITE ESTATES LIMITED	
ESTHWAITE LIMITED	
FEEL GOOD FITNESS LIMITED	
FEEL GOOD FOODS LIMITED	09/08/2005
FEEL GOOD CO UK LIMITED	
FEEL GOOD COM LIMITED	
KAPITAL KARS LIMITED	30/06/2006
KAPITAL VENTURES LIMITED	30/06/2006
LONGSHINE PROPERTIES LIMITED	
LONGSHOT ESTATES LIMITED	31/07/2006
LONGSHOT HEALTH & FITNESS LIMITED	
LONGSHOT PLC	
LONGSHOT RESTAURANTS LIMITED	
LONGSHOT RESTAURANTS LIMITED	06/04/2004
LONGSHOT VQ LIMITED	31/07/2006
PROJECT QUAKER LIMITED	16/07/2002
QUANTUM LEAP HEALTH & FITNESS LIMITED	
REDPALM LIMITED	30/06/2006
THE 3RD SPACE LIMITED	
THE GROUCHO CLUB LONDON LIMITED	30/06/2006
THE GROUCHO CLUB SCOTLAND LIMITED	24/06/2005
THE THIRD SPACE GROUP LIMITED	
THE THIRD SPACE MEDICINE LIMITED	
TRI-MEDIA PARTNERS LIMITED	28/03/2006