

Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		5920055						
Com	pany Name in full	AUDAX UNITED KINGDOM LONG						
		DESTANCE CICLESTS ASSOCIATION						
		Day Month Year Day Month Year						
	Date of appointment		Date of Birth	7041953				
	Appointment as director	as secretary		se mark the appropriate box. If appointment is director and secretary mark both boxes.				
	IAME *Style / Title	*Ho	onours etc					
Notes on completion appear on reverse.	Forename(s)	lan Gerard						
	Surname	Hennessey						
	Previous Forename(s)	· · · · · · · · · · · · · · · · · · ·	Previous mame(s)					
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	8 Nap View, Awliscombe						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	Honiton	Postcode	EX14 3PL				
	County / Region	Devon	Country	UK				
Companies Act 1985	†Nationality	UK †Busines	Director					
(add	†Other directorships ditional space overleaf)	Intereel Group Ltd						
Consent signature		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	lan Herner	Date	31/08/2006				
† Directors only. **Delete as appropriate		A director, secretary etc must sig	on the form be	elow.				
	Signed		Date	31/8/2006				
	o give any contact	(**a direction behalftefor / administrative receiver / receiver manager / receiver)						
	ox opposite but if you impanies House to	7SIDE NOMINEES LIMITED 7SIDE LIMITED						
contact you if ther	e is a query on the	14-18 CITY ROAD						
	information that you to searchers of the	Tel CF24 3DL						
public record.		DX number DX exchange FAX: 029 20 4515 100						

Form April 2002

COMPANIES HOUSE

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

зe

09/10/2006

DX 235 Edinburgh

	Company Number		 		
† 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.