

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000 **Company Number** 5976983 THE ALLIANCE AGAINST INTELLECTUAL PROPERTY THEFT LIMITED Company Name in full Month Year Day Day Month Year †Date of Date of 2 1 0 0 0 6 6 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion FEDERATION AGAINST COPYRIGHT THEFT LIMITED appear on reverse. Forename(s) Surname Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the NO 7 VICTORY BUSINESS CENTRE, WORTON ROAD address address shown is a service address for Post town the beneficiary of a Postcode TW7 6DB **ISLEWORTH Confidentiality Order** granted under the provisions of section Country UNITED KINGDOM MIDDLESEX County / Region 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. Cretary etc must sign the form below. † Directors only.
Delete as appropriate Date Signed (a director / secretary / administrator / admin You do not have to give any contact BPI, RIVERSIDE BUILDING, COUNTY HALL information in the box opposite but if you do, it will help Companies House to WESTMINSTER BRIDGE ROAD, LONDON, SE1 7JA contact you if there is a query on the form. The contact information that you Tel 0207 803 1342 give will be visible to searchers of the public record.. DX number DX exchange ode

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10/03/2007 COMPANIES HOUSE

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	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.