

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

Company Number 5989700

Company Name in full NFAH Limited

Date of appointment Day Month Year 0 2 / 0 2 / 2 0 0 7  
† Date of Birth Day Month Year 3 0 / 0 4 / 1 9 5 2

**Appointment form**

Appointment as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Philip Donald

Surname

Walters

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Hartley Place, Croft Road

Post town

Hartley Wintney

Postcode

RG27 8HT

County / Region

Hampshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See additional sheet

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

Consent signature

*P. D. Walters*

Date 2/2/2007

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*P. D. Walters*

Date 2/2/2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

that s of

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

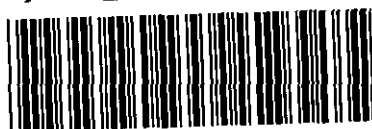
Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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 DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2



\*A1HP1NMR\*

A33

06/03/2007

445

COMPANIES HOUSE

\*AMQ5PMVY\*

A43

08/02/2007

513

COMPANIES HOUSE

**Company Number** 5989700

†Directors only.

†Other directorships

See additional sheet

#### 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.

**NFAH LIMITED (5989700)**

**PHILIP DONALD WALTERS**

**DIRECTORSHIPS**

**Current**

Airborne Interactive Limited (3630180)

Paramus Limited (2705425)

Wintervest Limited (4091491)

Wazup Limited (4106119)

PYW Investments Limited (3066200)

PY Services Limited (3305490)

Inflight Digital Limited (4189741)

Inflight Digital Media Limited (4188639)

Certus IT Limited (4091538)

Danoptra Holdings Limited (4395815)

Gamestec Leisure Limited (1434201)

Leisure Connection (Holdings) Limited (3865691)

Leisure Connection Limited (2566586)

Bell-Fruit Group Limited (0763393)

Bell-Fruit Games Limited (3851489)

Mazooma Games Limited (3437067)

Precis (928) Limited (2413328)

Premier Global Limited (4150192)

Pebble Hotels Limited (5921582)

**Previous**

Krystel Air Limited (4241017)

Krystel Air Charter Limited (4241024)

Inflight Productions Limited (1421223)

Heartjet Limited (4359652)

Flightstore Group Plc (4958332)

Top Dog Pub Company Limited (4236008)

Jodsall Limited (4028125)