

26/09/2008

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals. CHEP036

# **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

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Company Number Company Name in full			0665878	7										
			GLOBAL ADULT BILLING LIMITED											
Date of appointment			Day Month Year					Day Month Year						
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Appointment / form	Appointm	as secretary  Please mark the appropriate box if a sa director and secretary mark both												
	NAME	*Style / Title	MR				*Honou	irs etc		_				
Notes on completion appear on reverse	l	Forename(s)	RUSSELL JOHN											
		Surname	KING											
		Previous Forename(s)	Previous Surname(s)											
† Tick this box if the address shown is a	‡ Us	ual residential address	111 VICTORIA ROAD EAST, THORNTON-CLEVELEYS											
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	BLACKPOOL					Postcode FY5 5HQ						
	Co	ounty / Region	LANCS					Country ENGLAND						
		†Nationality	BRITISH †Business					occupation DIRECTOR						
(ad	† Oth- iditional s	FONE-ME COM LIMITED (REG NO 05646524)												
		I consent to	act as	** direct	or/se	ecrotary	of the	abov	e na	amed	d com	pany		
* Voluntary details	Conser	nt signature	Date × 11 8									8/0	Y	×
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.													
		Signed					u	Da	te	<u>دا(</u>	0	8 - 6	<u>&gt;</u> 8	<b>'</b> ~
You do not hav	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)													
information in the	JERROM	IS LLP												
do, it will help contact you if the form. The contact	THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS													
give will be visit		B90 2EL, ENGLAND Tel 0121 693 5000												
public record	DX number DX exchange													
ΙDΑΥ	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													
	*AA7D23	GP*	for compar			-				ог				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

# Company Number † Directors only † Other directorships THE FURRYWORM LTD CO NO 05651557 CMEGA TELECOM LTD CO NO 04572943 FONE ME COM LIMITED CO NO 05646524 FIRESTORM MEDIA LTD CO NO 06043952 CMEGA TELECOM LTD CO NO 04572943

## **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