



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

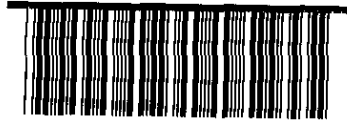
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC159260

Company Name in full

COLD SET EUROPE LTD



SCT SRQP660A 1465
COMPANIES HOUSE 23/11/01

Date of
intment

Day Month Year

31 / 10 / 2001

†Date of
Birth

Day Month Year

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

MAS

as secretary

X

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

*Honours etc

Forename(s)

JANE MALLUM

Surname

WLOYA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 WESTAY CLOSE WALSALEN

Post town

WISBECH

Postcode

PE14 7QU

County / Region

CAMBS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Jane Mallum

Date

31st Oct 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31st Oct 2001

(**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.

WHITING & PARTNERS
CHARTERED ACCOUNTANTS
12/13 THE CRESCENT
WISBECH, CAMBS. PE13 1EP
DX number DX exchange (0944) 584113

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised July 1998

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

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.