

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 2225820

Company Name in full ECONOMATTERS LIMITED

Date of appointment
Day Month Year
2 3 1 2 2 0 0 3

† Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary

X

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)

Surname

RICHMOND COMPANY ADMINISTRATION LIMITED

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

63 LINCOLN'S INN FIELDS

Post town

LONDON

Postcode

WC2A 3LQ

County / Region

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

For and on behalf of
Richmond Company Administration Limited

Date

23/12/03

A director / secretary etc must sign the form below.

Signed

Date

23/12/03

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate

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 the form. The contact information that you

PILTON HOWELL SOLICITORS

63 LINCOLN'S INN FIELDS LONDON WC2A 3LQ

Tel 020 7813 3333

DX number

DX exchange

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A06
COMPANIES HOUSE
A16
COMPANIES HOUSE
0639
19/02/04
0397
03/01/04

Form April 2002

Company Number ~~4708465~~ 222 5820

[Signature]

† 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.