

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

Company Number

2639555

Company Name in full

THE ORANGE CAT COMPANY

LIMITED

Date of
appointmentDay Month Year
20 06 1 998†Date of
birthDay Month Year
08 02 1 968

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

Ms

*Honours etc.

Forename(s)

PHILIPPA

Surname

GEEVES

Previous
Forename(s)Previous
Surname(s)

Usual residential address

FLAT 1, 93 HUMBER ROAD

Post town

BLACKHEATH

Postcode

SE3 7LR

County/Region

LONDON

Country

UK

†Nationality

British

†Business occupation

art editor

†Other directorships
(additional space overleaf)

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

Consent signature

P Gieves

Date

14/03/2001

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

5/3/01

(** 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 queryEDX
COMPANIES HOUSE

161501

Form revised July 1998

HUDGELL YEATES & CO
2 CHARLTON RD, BLACKHEATH
LONDON Tel 020 8858 2112 SE3 7EX
DX number 50902DX exchange BLACKHEATHWhen you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff
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.