

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

3760619

Company Name in full

CITY GATEWAY LTD

Date of
appointment

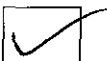
Day Month Year
01 08 2000

†Date of
Birth

Day Month Year
08 10 1972

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK

Surname

HARRIS

Previous
Forename(s)

N/A

Previous
Surname(s)

Usual residential
address

Flat 6, 5 TRINITY CHURCH SQUARE

Post town

BOROUGH

Postcode

SE14HU

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL PR

†Other directorships
(additional space overleaf)

Consent signature

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

Mark Harris

Date

17/05/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Det-Jens

Date

10/06/02

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

SECRETARY

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.

Tel 0207 247 2202

DX number N/A

DX exchange N/A

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

3760619

† Directors only.

† Other directorships

DIRK PATERON

ADRIAN MAY

JACKIE GOODING

WILL BETTS

JONATHAN HELEWELL

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.