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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04273370

Company Name in full

De Facto 953 Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Robert

Surname

Hoyles Page

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

88 Elmwood Crescent

Post town

Luton

Postcode

LU2 7HZ

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached continuation sheet

consent to act as ^{ALTERNATE} director / secretary of the above named company

Consent signature

Date

23/04/2002

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/04/2002

(** 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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Doc. No. 1701730

Tel 020 7295 3000

X number DX 79

DX exchange London/City



A31
COMPANIES HOUSE

0171
24/04/02

When you have completed and signed the form please send it to the
gistrar 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: 04273370

Director: ROBERT HOYLES PAGE

LIST OF OTHER DIRECTORSHIPS

<u>Company Name</u>	<u>Company Number</u>	<u>Appointment</u>
Premium TV Limited	03426471	06/03/2002
FLPTV Limited	04112553	06/03/2002
LCFC.com Limited	03987055	12/03/2002
Rangers.co.uk	SC207783	06/03/2002
CRR Holdings Limited	01708656	23/04/1999
Abingdon Management Company (the)	01470872	01/04/1999