

Appointment of director or secretary

(Not for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

4574921

Company Name in full

Warmospace Limited

Appointment form

Day Month Year

Day Month Year

Date of
appointment

30 10 2002

+Date of Birth

19 09 1972

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

MRS

*Honours

Notes on completion
appear on reverse

Forename(s)

NATALIE

Surname

KELLY

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual Residential
Address

35 MARCH COTE LANE

Post town

BRADFORD

Postcode

BD16 1TA

County / Region

YORKSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

SECRETARY

+Other directorships
(additional space overleaf)

N/A

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

Consent signature

N.M. Kelly

Date

29.7.03

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

30 October 2002

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.

M Proudlock & Co
Titan House
Station Road
Horsforth
Leeds
LS18 5PA

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



A44
COMPANIES HOUSE

AK36DN58

0342
02/08/03

code

Company Number

4574921

+ 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 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.