

288a

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 black capitals.

CHFP010

Company Number

5656351

Company Name in full

IMPACT PROMS. LIMITED

**Appointment
form**Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

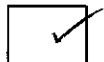
Day Month Year

1 6 1 2 2 0 0 5

† Date of
Birth

Day Month Year

0 1 0 2 1 9 5 9



as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

ANDREW PAUL

Surname

THOMAS

Previous
forename(s)Previous
surname(s)Usual residential
address

17 WARREN AVENUE

Post town

RICHMOND

Postcode

TW10 5DZ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupationADVERTISING &
PROMOTIONAL EXECUTIVE† Other directorships
(additional space next page)

CAYS PROPERTIES LTD

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

Consent signature

A. P. Thomas

Date

16-12-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Signed for and on behalf of Waterlow Secretaries Limited

Date

16-12-05

(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

LD2
COMPANIES HOUSE89
03/01/2006

Company Number

5656351

† 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.