



Companies House
for the record

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.

CHWP000

Company Number

0 335 9866

Company Name in full

0800 COLLECT LIMITED

Date of appointment

Day Month Year
0 1 1 1 2 0 0 2

†Date of Birth

Day Month Year
0 6 0 3 1 9 6 7

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)

JOHN

Surname

MAIDEN

Previous Forename(s)

—

Previous Surname(s)

—

†† Usual residential address

26 ELBE STREET

Post town

FULHAM

Postcode

SW6 2QP

County / Region

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

—

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

Consent signature

John Maiden

Date

14/1/03

A director, secretary etc must sign the form below.

Signed

John Maiden

Date

14/1/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

PER PREVIOUS FORM

Tel

DX number DX exchange



ABB COMPANIES HOUSE 0014 27/01/03

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