



SECRETARIAT

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

543180

Company Name in full

PFT LIMITED



* F288AD40 *

Date of appointment

Day Month Year

01 06 00

† Date of Birth

Day Month Year

06 12 68

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)

CHRISTOPHER WILLIAM

Surname

HOLLAND

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 FOXWELLS

Post town

BALCOMBE

Postcode

RH17 6LZ

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT.

† Other directorships (additional space overleaf)

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

Consent signature

C. HOLLAND

Date

5 June 2000.

A director, secretary etc must sign the form below.

Signed

M F Brindley

Date

5 June 2000

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A20 COMPANIES HOUSE

AGY2GR41

0505 06/06/00

Form 288a March 1999

| | |
|--|-------------------|
| MF BRINDLEY / BARBER-SURGEONS' HALL | |
| 1A, MONKWELL SQUARE, WOOD STREET, LONDON | |
| EC2Y 5BL | Tel 020 7762 3891 |
| DX number | DX exchange |

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

Company Number

† 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 surnames(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 preceded 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.