



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

H333906

Company Name in full

24-7 PRAYER.COM LTD

Date of appointment

Day Month Year 01 12 2001

Date of Birth

Day Month Year 23 07 1960

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)

NIGEL

Surname

SINGLETON

Previous Forename(s)

Previous Surname(s)

Usual residential address

97 COMPTON ROAD

Post town

PORTSMOUTH

Postcode

PO2 0SP

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

BD & M GROUP LIMITED 24-7 PRAYER 300M LTD LTD
DIRECTION DE PROPRIETE LTD BD & M LIMITED

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

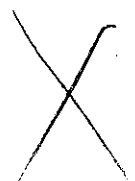
Consent signature

Nigel Singleton

Date

24-7-02

* Voluntary details.
† Directors only.
**Delete as appropriate



Signed

P. Budge

Date

24-7-02

(**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.

BD & M
14 The Challenge Centre
Sharps Close
Portsmouth PO3 5RJ
Tel: 023 9278 1873 Fax: 023 9278 2353
DX number DX exchange



A16 COMPANIES HOUSE

0575 02/08/02

Form revised July 1998

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

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 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.