

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 4430805

Company Name in full Mycom Limited

Date of appointment 03 05 2002 +Date of Birth 23 09 1968

Appointment form

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

MISS

*Honours

Notes on completion
appear on reverse

Forename(s)

GLORIA ANNA

Surname

DECAMILLI

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

27 REDWOOD DRIVE

Post town

FERNDOWN

Postcode

BH22 9UG

County / Region

DORSET

Country

U.K

Nationality

BRITISH

+Business occupation

+Other directorships
(additional space overleaf)

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

Consent signature

G. Decamilli

Date

21/5/02

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

07 May 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.

27 Redwood Drive
Ferndown
Dorset
BH22 9UG

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

C



A25
COMPANIES HOUSE

0363
10/05/02

Company Number

4430805

+ 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.