



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 2708690

Company Name in full Network Europe Group Limited

Date of appointment Day Month Year  
1 10 07 2009

† Date of Birth Day Month Year  
1 2 1 1 1 9 6 3

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

x

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)

Richard Joseph

Surname

Chapman

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

46 Glamis Street

Post town

Bognor Regis

Postcode

PO21 1DQ

County / Region

West Sussex

Country

UK

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

EZPZ Promotions Limited

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

Consent signature

Date

10<sup>th</sup> July 2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

10<sup>th</sup> July 2009

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  
th

Beveran Kidwell

113 - 117 Farringdon Road, London,

EC1R 3BX

Tel 020 7843 1820

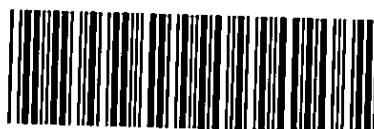
DX number 53343

DX exchange Clerkenwell

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



PC3

\*PBK8SBJE\*

14/07/2009

289

COMPANIES HOUSE

TUESDAY  
05/09

**Company Number** 2708690

†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.

*[Faint, illegible handwritten text]*