

Please complete in typescript, or in bold black capitals.

A17

Form April 2002

COMPANIES HOUSE

0822

20/08/02

CHFP005

288a[©]

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

CHFFUU5		o. pa.troa.	and (400 /0//// 2000//
Company Number Company Name in full		4502964	
		RELOADED LIMITED	
Appointment form	Date of appointment Appointment as director AME *Style / Title	Day Month Year 0,5 0,8 2,0,0 **as secr MR RICHARD JENNER	Please mark the appropriate box. if appointment is a director and secretary mark both boxes. *Honours etc
** 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	Previous forename(s) Usual residential		Previous Surname(s)
	address	MARLEY, WHITEHILL RD	
	Post Town	CROWBORO	MSH Postcode TN6 (NN
	County / Region	EAST SUS	SEX Country UK
	Nationality	BRHISH	Business occupation GRAALIC DESK
	**Other directorships (additional space overleaf)	I conselpt to act as ** direct	ctor) secretary of the above named company
* Voluntary details	Consent signature	AC Y	Date 12/8/02
** Directors only *** Delete as appropri	signed Signed	R	Date 12/8/62
		AS ABOVE	ion 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.			
			Tel
		DX Number	DX Exchange
		Registrar of Companies	ted and signed the form please send it to the at: own Way, Cardiff CF14 3UZ DX 33050

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

	Company Number	4502964	288a (Side 2)
* 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 subsiduary of the same parent company.