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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4162072

Company Name in full

INTERACTIVE PRODUCTS LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
01 06 2001

†Date of
Birth

Day Month Year
26 06 1943

☒

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)

CHRISTOPHER

Surname

SCATLIFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 ARBOUR DRIVE

Post town

OAKVILLE

Postcode

County / Region

ONTARIO L6J 4Y6

Country

CANADA

†Nationality

CANADIAN/BRITISH

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

Date

31 May 2001

Signed

A director, secretary etc must sign the form below.

Date

14 June 2001

(** 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.

Olswang
90 Long Acre
London
WC2E 9TT

Tel 020-7208-8888

DX number DX: 37972

DX exchange Kingsway

**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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

0134
16/06/01

Laserform International 12/99

Company Number

4162072

† 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.