GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

288a **APPOINTMENT** of director or secretary (not for resignation (use form 288b) or change of particulars (use form 288c))

Company N	lumber
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	Company Number	3655488						
C	Company Name in full	TRACKSIDE	TRADING	3 LIMITI	ED			
* F288A		Day Date of 25	Month 1	Year 99	#Date of birth	Day	Month	Year
Appointment form	Appointment as director	as se	ecretary	X	Please mark the appl is as a director and s	ropriate box ecretary ma	. If appoints ork both bo	ment Kes.
	NAME * Style / Title	MA	?		* Honours etc			
Notes on completion	Forename(s)	PAUL	An	THON	,			
Jom PLQ	Surname	GAR	CIA	SIEV	CRA			
The state of the s	Previous Forename(s)				Previous Surname(s)			
	Usual residential address	6 Dr	460NF	24 (WAY, 1	HAW	KINC	ie _
)OX Q	Post town	FOLKES	TONE	-	Postcode	CTI	18	FY
	County / Region	KENT			Country	6	(. K	
	# Nationality			# Bu	siness occupation			
	# Other directorships (additional space overleaf)							
		I consent to act a	s *** *********************************	Por/secr	etary of the above	named co	ompany	
	Consent signature	I and			Date	25.1.	99	
* Voluntary details. # Directors only.		A director, secr	tary etc	must siç	n the form belov	v		
# Directors only.	Signed	$\times M$	(VIII)		Date	25.1.	99	
** Please delete as appr	ropriate	(** a director / secre receiver manager		nistrator / a	administrative receive	r/		
Please give the name, address, telephone number and, if available,		GRAEME & C	OMPAN	ΙΥ			Ref:/	
a DX number and E	xchange of the	61 FAIRVIEW AVENUE, WIGMORE GIL			MORE GILLIN	NGHAM, KENT		
person Companies I contact if there is an		ME8 0QP Tel 01634 232558						
		DX number			DX exchange	·		
	BBI IIBI IIBBIB IIII BIBIII BBI IBBI	Registrar of Com	panies at:		ned the form pleas		o the	ardiff

Form revised March 1995

A28 *ATIC1E4G* 353 COMPANIES HOUSE 24/02/99 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales

	Company Number	3655488	
	# Other directorships		
# Directors only.			
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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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.