

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

Company Number

02989210

Company Name in full

MACADOS LIMITED

Date of appointment

Day Month Year
0 1 0 9 2 0 0 0

†Date of Birth

Day Month Year

Appointment form

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

WAYNE

Surname

SOUTHCORBE

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 WOODFIELD AVE, FARLINGTON

Post town

PORTSMOUTH

Postcode

PO6 1AP

County / Region

HANTS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Wayne Southcombe

Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Melanie Soden

Date

9-Nov 2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MELANIE SODEN & ASSOCIATES LTD

THE LODGE, 68 DOWNVIEW ROAD, BARNHAM, CHICHESTER

WEST SUSSEX, PO22 0EE | 01243 558858

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.



A28

AY9XJ8QU

0301

01/03/02

COMPANIES HOUSE

Form revised July 1990

Company Number

†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 preceded 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.