



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

3227940

Company Name in full

234 KEN ROAD LIMITED

Date of appointment

Day Month Year 24 05 2001

†Date of Birth

Day Month Year 12 03 1956

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

F.L.A.

Notes on completion appear on reverse.

Forename(s)

ROBERT CHRISTOPHER

Surname

GEORGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

1, DRAYTON CLOSE

Post town

WILMSLOW

Postcode

SK9 2GE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

13/08/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/08/01

(*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

STILES AND GEORGE

Blomley House, Woodfield Road, Bramhall

STOCKPORT Tel 0161 439 9292

DX number

DX exchange



A41 COMPANIES HOUSE

0581 05/09/01

COMPANIES HOUSE

0810 16/08/01

Form revised July 1998

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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 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.

ROBERT CHRISTOPHER GEORGE
DIRECTORSHIPS HELD

Present

Company name	Number	Appointed
Bio4 Limited		28/07/00
NG Internet Limited		29/12/99
Netsporttv.com Limited	4013850	30/06/00
Pinkyblue Limited	3917565	01/03/00
Pinkyblue.com PLC		03/03/00
SGE.com Limited	3960418	18/08/00
SG Nominees Limited	2465152	27/11/00
Shopalotto.com Limited	3961210	30/03/00
Styles and George Limited	2840699	06/10/97

Last Five Years

Company name		Resigned
Azur Clothing Limited	2931716	22/05/96
Martin Leach Publishing Limited	2744338	01/12/98
Martin Leach Enterprises Limited	3045159	01/12/98
Martin Leach Events Limited	3245692	01/12/98
Nail Express Limited	3973258	19/06/00