



Companies House

— *juridico record* —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4232035

Company Name in full

AWARDDEAL LIMITED

Date of appointment

Day Month Year
0 4 0 2 2 0 0 9

†Date of Birth

Day Month Year
0 3 0 1 1 9 6 0

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

Notes on completion appear on reverse.

Forename(s)

ANTHONY, JOHN

Surname

SPERRIN

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

11 PALEWELL PARK

Post town

EAST SHEEN

Postcode

SW14 8JQ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships (additional space overleaf)

WILLMOTTS CORPORATION LTD, LAKECASE LIMITED

Consent signature

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

*

Date

10/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*

Date

10/2/09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

MR M JEFFERY

WILLMOTT HOUSE, 12 BLACKS ROAD, LONDON, W6 9EU

Tel

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, CF14 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
or LP - 4 Edinburgh 2

TUESDAY



AY4LJ7G3

A33

17/02/2009

167

COMPANIES HOUSE

FORM 288a

Company Number 4232035

† Directors only.

† Other directorships

WINGDAWN PROPERTY CO LTD, CRANSWICK BUILDERS LTD

PINEAPPLE CORPORATION PLC, 44 LENNOX GARDENS FREEHOLD

CO LTD, SCENECHART LTD, R.C.GLAZE PROPERTIES LTD, W.G.

CLARK (PROPERTIES) LTD, SPERRY FARBER LTD, ROTORFOCAL

LTD, POINTEXPORT LTD, WORKDUEL LTD, DECKCOIN LTD-

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.