

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.

CHFP010

Company Number

5174070

Company Name in full

1 & 2 ONSLOW GARDENS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	2	1	2	2	0
0	5	† Date of Birth	0	7	0
			2	1	9
			5	1	8

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

NAME * Style / Title

* Honours etc

Forename(s)

PETER

Surname

DAILEY

Previous forename(s)

Previous surname(s)

Usual residential address

FLAT 1A, 1 ONSLOW GARDENS

Post town

LONDON

Postcode

SW7 3LX

County / Region

Country

† Nationality

UK

† Business occupation

BANKER

† Other directorships (additional space next page)

IOWATCH LTD, No. 03833338, RESIGNED MAY 2001

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

Consent signature

[Handwritten Signature]

Date

2.2.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

6.2.06

For and on behalf of Temple Corporate Limited
 (**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.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,
 EC4M 7EG
 Tel 0207 597 6427
 DX number 160 DX exchange LONDON CHANCERY LANE

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



A41 *AWED6CS7* 107
 COMPANIES HOUSE 09/02/2006

Company Number

5174070

† Directors only.

† Other directorships

EOS INTERNET VENTURES (UK) LTD ; No. 03880253;

RESIGNED April 2001

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.