

Companies House

- for the record ---

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	02225820				
Co	mpany Name in full	EconoMatters Limited				
	Date of appointment	11 3 10 5 12 0 0 5 1				
Appointment	Appointment as director	as secretary / Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form	NAME *Style / Title	Mr *Honours etc				
Notes on completion appear on reverse.	Forename(s)	Patrick Joseph				
	Surname	Breen				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a	^{††} Usual residential address	Two The Boltons, 18 Bolton Road				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	Chiswick Postcode W4 3TB				
	County / Region	London Country England				
Companies Act 1985	†Nationality	Irish †Business occupation Chief Executive Officer				
,	†Other directorships					
(8	dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate		Date 4/2/05				
		A director, secretary etc must sign the form below.				
	Signed	Date 2/11/05				
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
do, it will help C	box opposite but if you companies House to					
form. The contact	ere is a query on the t information that you					
give will be visible public record	e to searchers of the	Tel				
		DX number DX exchange				
	, , , , , , , , , , , , , , , , , , , 	When you have completed and signed the form please send it to the Registrar of Companies at:				
A12 **AUADHAUS* 722 COMPANIES HOUSE 03/12/2005 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Car for companies registered in England and Wales or						
Form April 2002		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2				

	Company Number			
f 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.