



Please complete form in typescript,
or in bold black capitals.
CHFP135

288a

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

Company Number 05781586

Company Name in full Funderzone Ltd

Date of appointment Day Month Year 13 04 06 †Date of Birth Day Month Year 16 12 1974

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) SHAW

Surname WALLIS

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 THE FLAT CAROUSEL AMUSEMENT CENTRE

Post town WESTBORNE TERRACE WESTWARD HO! Postcode EX39 1LL

County / Region BIDEFORD DEVON Country ENGLAND

†Nationality BRITISH †Business occupation Company Director

†Other directorships (additional space overleaf)

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

Consent Signature S. Wallis Date 10/8/06

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed J. Wallis Date 10/8/06

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

You do not have to give any contact information in the box opposite but if

Stevens & Willey

Accountants

9 Boutport Street

Barnstaple EX31 1TZ

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

Company Number

05781586

†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 surnames 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