

Please complete in typescript, or in bold black capitals. CHWP000

DX 235 Edinburgh

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

Company Number	22169
Company Name in ful	
	Day Month Year Day Month Year
Date o appointmen	f Date of
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s	JEMMA KATE NATASHA
Surname	PRESMAN
Previous Forename(s	1 1 1 5 4 10 4 3 1
†† Tick this box if the	. i a
service address for the beneficiary of a Confidentiality Order Post tow	Lenden Postcode W6 OUR
granted under the provisions of section County / Region 723B of the	Country U.K.
Companies Act 1985 [†] Nationalit	8 RTISH TBusiness occupation FX BUSINESS OCCUPATION
†Other directorship (additional space overlea	part vist of 7 requests
Consent signatur	e Consent to act as "director / secretary of the above named company
* Voluntary details. † Directors only.	annafreena Date 16.05.2003
**Delete as appropriate	A director, secretary etc must sign the form below.
Signe	10.2.2003
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver / THE SER RETAR 7
information in the box opposite but if you do, it will help Companies House to	MUNICIS & FRANKAU LIMITED
contact you if there is a query on the	16-18 HURLINGHAM BUSINESS PARK
form. The contact information that you give will be visible to searchers of the	LONDON Tel 020 747 (8400
	DXSAMBBOU DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
A05 **AUAB3L3G** 0432 COMPANIES HOUSE 20/05/03	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	Company Number	22169
Directors only.	†Other directorships	Reyker Investments 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.