

Companies House

Jacus Great

Please complete in typescript, or in bold black capitals

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000		
	Company Number	148700
Coi	mpany Name in full	SRAYS OF CAMBRIDGE (INTERNATIONAL) Hd.
	Date of	Day Month Year Day Month Year
	appointment	3/1/02007 Birth 090/1945
_ •	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	*Honours etc
Notes on completion appear on reverse	Forename(s)	PAVL EJWARD
	Surname	HOPPER
	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	45 FATRFAY ROAD
	Post town	LONDON Postcode W4 1EN
	County / Region	Country
	[†] Nationality	BR 177871 †Business occupation ATRECTER
(a	†Other directorships dditional space overleaf)	WIVERS ITY OF WESTMINSTER
·		consent to act as ** director / security of the above named company
* Voluntary details	Consent signature	Par Date 26/11/07
† Directors only	•	A director, secretary etc must sign the form below
**Delete as appropriate	Signed	P.D. S.M. Date 26/11/07
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		(**a director / secretary / administrator / administrative receiver / receiver / manager / receiver)
		Tel
		DX number DX exchange
	ode charge	When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

charge

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27/11/2007

COMPANIES HOUSE

	Company Number	148700
† Directors only	†Other directorships	PELAGON UTS
	:	THE SCARMAN TRUST
		THE MULBERRY CENTRE
		LONDON TOULIST BOAZO 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