

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000			of particulars (use Form 288c))								
	Compa	any Number	16	3711	1						
Company Name in full			SA	COM	BE YA	CHT	وندر	אר	Com	PAJY	
				LIMITEL							
			Day	Month	Year	ı		Day	Month	Yea	ar
		Date of appointment	Oju	0 4 2	2101013	TDa Bir	ate of th	216	0 8	19	41
Appointment form Notes on completion appear on reverse.	Appointr	nent as director	/		as secreta	ry			e appropriate d secretary m		
	NAME	*Style / Title	CA	PIAIN		*Hono	ours etc	M.	N.1.		
		Forename(s)	ANTHONY PETER								
	Surname Previous Forename(s)		HONGES								
			Previous Surname(s)								
th 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	** Us	ual residential address	CROWS NEST, FORTESCUE ROAD								
		Post town	SALCOMBE Posto				Postc	code Ta884 P			
	County / Region †Nationality		DEVON			Cou	ntry	ENG	LAND		
			BR	BRITISH †Business occupati			on	RETIRED			
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate											
			I consent to act as ** director / secretary-of the above named company								
				Loag	\$		Da	te	9. 5	Z & c	> <u>Z</u>
			A director, secretary etc must sign the form below.								
		Signed		de			Da	te	۹, ४	~Z.O.o	3
You do not have to give any contact			(** a dire	ctor / secretary	/ / administrator / 4	administrati	ve receive	r/receiv	/er manager.	/_receiver)	
information in the I do, it will help C											
contact you if the	-										
form. The contact information that you give will be visible to searchers of the public record					т	el O	<4 2	- %	14259	. ス	
										<u></u>	
			DX n	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

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

for companies registered in England and Wales

for companies registered in Scotland

narge

0693

09/05/03

COMPANIES HOUSE

Form April 2002

	Company Number			
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.