

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 29/01/98

288a

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

Company Number Company Name in full * F 2 8 8 A C 4 0 * Da appoints			87891	4								
			Sorbo Twenty-Four Limited									
			Day Month Year te of 3 1 1 2 9 7 †Date			ite of Birth	Day 0 2	Month 0 3	Year 5 0			
Appointment form Notes on completio appear on reverse		nent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME on	*Style / Title Forename(s)	Mr *Honours etc							· · · · · · · · · · · · · · · · · · ·		
		Surname	Stevens									
Previous Forename(s)			Previous Surname(s)									
	ual residential address	42 Burghley Road										
Post town			Wimbledon Postc						e SW19 5HN			
County / Region †Nationality				London								
				British †Business occupation						Solicitor		
†Other directorships (additional space overleaf)			I consent to act as ** director / মহন্দ্রমস্থাস্ত্রমুগ্র of the above named company									
Consent signature * Voluntary details. † Directors only.				Date 09/01/1998 A director, secretary etc must sign the form below.							any .	
Signed			Ryun						10.1:08			
** Please delete as appropriate			("PIEFOPS (Bar Tamin Strate Limited, BTR House									
Please give the name, address, telephone number and, if available,		Carlisle Place, London, England										
a DX number and Exchange of the person Companies House should contact if there is any query A47 *A76V2396* 57 COMPANIES HOUSE 29/01/98			SWIP IBX Tel					1	Ref:			
			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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

DX 235 Edinburgh

for companies registered in Scotland

*	Company Number	878914
† Directors only.	†Other directorships	- NONE

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 preceded 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.