288a

Please complete in typescript, or in bold black capitals.

A47 *A7H0T393* 274 COMPANIES HOUSE 29/01/98

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

					0,	pu.	tiou	1415 (4501 6	7111 20			
Company Number			1035675									
Company Name in full			Sorbo Twenty-Five Limited									
				Day	Mont	h \	 Year		Day	Month	Year	
* F 2 8 8 A	A C 4	O * Da appointr	te of ment _	3 1	1 2	:	9 7	†Date of Birth	0 2	0 3	5 0	
Appointment form	t Appointment as director			X as secretary Please mark the appropriate as a director and secretary						iate box. If appointment is ry mark both boxes.		
Notes on completic	VAME	*Style / Title	Mr					*Honours etc				
appear on reverse		Forename(s)	David John									
		Surname	Steve	ens								
		Previous Forename(s)	Previous Surname(s)									
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			42 Burghley Road									
			Wimbledon Postcode							5HN		
			London Country									
			British †Business occupation							Solicitor		
Consent signature			I consent to act as ** director / xsexxxetaxy of the above							09/01/1998		
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.									
		Signed	Date 10.1.%									
** Please delete as appropriate				(**a director/secretary/administration administrative receiver receiver manager / receiver) BTR Secretaries Limited, BTR House								
Please give the telephone number a DX number	ber and, if	available,	Carlisle Place, London, England									
	panies House should		SWIP 1BX Tel Ref:									
In the letters	any que	y	DX number DX exchange									
	When you have completed and signed the form please send it to the Registrar of Companies at:											

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh