

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,

or in bold black capitals.			change of particulars (doc 1 orin 2000))												
CHFP055	Company Number	1990891													
Company Name in full			SAUR (UK) LIMITED												
	Date of	Day	Month	Y	'ear			Day	Мо	nth		 Ye	ar		
	appointment	2 6	0 7	2 0	0		ate of	0 8	0	2	1	9	6 0		
	Appointment as director	✓		as	secret	ary		se mark th a director							
Appointment form	NAME *Style / Title	MRS					*Hono	urs etc	ACN	IA					
Notes on completion appear on reverse.	Forename(s)	ELISABETH ANNE													
	Surname	SNAIT	Ή										7.		
	Previous Forename(s)											:=== :-===			
	Previous Surname	<u> </u>													
	Usual residential	,													
	address	THE PLANTATION													
		CURDRIDGE													
	Post town	SOUTHAMPTON Postco						ode S032 2DT							
	County / Region	HAMPSHIRE				Count	intry ENGLAND								
	† Nationality	BRITIS	н			•	usiness cupation	i i	NCE	JIRE	:CTO	R			
	† Other directorships	None							_						
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company													
	Date 26/7/01														
* Voluntary details.		A direc	tor, sec	retary e	etc mus	st sign	the for	n belov	1.						
† Directors only. ** Please delete as appropr	Signed Signed				_			l	ate				101		
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
Places give the name, address			naith												

SAUR UK

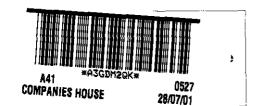
22-30 STURT ROAD

SURREY GU16 6HZ (TEL: 01252 837639)

FRIMLEY GREEN, CAMBERLEY

for companies registered in Scotland

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Form revised July 1998

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

C	ompany Number	1990891
Directors only.	† Other directorships	
		i
NOTES		
	mes, NOT INITIALS. If tary is a corporation or	
Scottish firm, show the name on surname ine and registered or principal office on the		
isual residential line	ames or surname(s)	
except:	oman, the name by	
need not be giv	known before marriage ven. used since the age of 18	
or for at least 2		
state the title instead the forenames and s		
not give the name b was known before h itle or succeeded to	y which that person e or she adopted the it.	
Other directors	•	
person concerned	at Britain of which the is a director or has been a	
•	in the past five years. company which either is,	
or at all times durin	g the past five years when ned was a director, was	
	which wholly owned	
the company make - another wholly over same parent com	ned subsidiary of the	
samo parom com	pany.	