

Please complete in typescript, or in bold black capitals.
CHWP000

Form revised July 1998

288a

DX 235 Edinburgh

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

Chwello Of particulars (use Form 2000)			
Company Num	ber 2001020 STREET		
Company Name in t			
COMPANY LIMITED			
	Day Month Year Day Month Year		
Date appointm			
Appointment Appointment as dire	ector as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / 7	Title MR *Honours etc		
appear on reverse. Forenam	JASON		
Surna	Kniz		
Previ Forename	l i i		
Usual residen	ntial		
addr	The first of the second of the		
Post to	MAIDA VALE Postcode N9 1HR		
County / Reg	gion LONDON Country		
†Nation	ality BRITISH TBusiness occupation WIRGING		
†Other directors			
(additional space overl	I consent to act as ** director / secretary of the above named company		
Consent signat	ure Date 12 June 2002		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Sign			
	(**adirector / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	BUSH & BUSH SOLICITORS 77,79 & 81 ALMA ROAD, CLIFTON		
of			
114	RRISTOL TEL RS8 20P		
#A020LFUJ# 0864	DX number 13 6 681 DX exchange CLIFTON 4		
COMPANIES HOUSE 13/11/02 6	vition you have completed and signed the form please solid it to the		
COMPANIES HOUSE 01/11/02 COMPANIES HOUSE 26/09/02	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
<u>L</u>	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

•	Company Number	2001020	
Directors only.	†Other directorships		
			1

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.