

Companies House

-- for the record

Please complete in typescript, or in bold black capitals.

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

CHWP000				or particulars (use i offit 2000))
	C	Company Numb	ber [2042768
	Company Name in full			United Kingdom- Jopan 2184 Gutay Sap
		Date	ا م	Day Month Year Day Month Year
		appointme	- 11	1,70,92,0,0,7 Birth 2,10,11,9,6,+
Appoi form	ntment A	Appointment as direc	ctor	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	No completion	AME *Style / T	itle	m R *Honours etc
appear or	reverse	Forename	e(s)	ANDREW COLM
		Suma	me	CRISP
		Previo Forename		Previous Surname(s)
address st		¹¹ Usual residen addre		FLAT 4 SWIFT COURT, 108 CLARENCE ROAD
service ad the benefic Confidenti granted un	ciary of a iality Order	Post to	own [FLEET Postcode GUS1389
provisions 723B of the	s of section e	County / Reg	ion [HAMPSHIRE Country UK.
Companie	s Act 1985	†Nations	ality	BRATISH TBUSINESS OCCUPATION EXECUTIVE
	(ada	†Other directorsh	oof\ ∟	
	(additional space overleaf)			i consent to act as " director / secretary of the above named company
* Voluntan		Consent signati	ure	RC-Cy Date 18.9.2007
**Delete as appropriate Signed				A diregtor, secretary etc must sign the form below.
				Mars Bress Date 21. 9. 07
				(**a director / secretary / administrative receiver / receiver manager / receiver)
		x opposite but if vo		PO BOX 87, FARNBOROUGH AEROSPACE
				CENTRE, FARNBOROUGH
		AFKFIU33* 25/10/2007 332		HANTS Tel D)
THURSDAY				DX number — DX exchange ——
· 当 A2	6 25/			When you have completed and signed the form please send it to the Registrar of Companies at
T .		IIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
ω	A21 01	3ŽOŽTFJ* /10/2007 286 ANIES HOUSE	3 (for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh
	JO1111 /		• • • • • • • • • • • • • • • • • • • •	TA ZON EURIDUIQI

•	Company Number	
† Directors only	†Other directorships	
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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 sumame 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