

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))

or in bold black c	apitals.	of particulars (use Form 288c))	
CHWP000	Company Number	2424650	
Company Name in full		שו שמופששע ממד	20
		Dou Month Voor	Day Month Vary
	Date of appointment	1 a . 1 a a 1 a a	Day Month Year Date of Sirth 1803
form	Appointment as director	s secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Ma *Ho	nours etc
	Forename(s)	021,0 James	
	Surname	ピションシング	
	Previous Forename(s)		revious name(s)
†† Tick this box if the address shown is a	^{††} Usual residential address	CLOVELLY COTTAGE	- cooss Banır
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	DEWOLEY	Postcode OY 12 2xE
	County / Region	シュノルピロシュアロシャンのマ	Country
	†Nationality	1 tBusiness	occupation Onecton
†Other directorships (additional space overleaf) Consent signature		الماد صرورم ما ويماع	
		I consent to act as ** director / seere	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign	3. (.33
	Signed	A unectal, secretary etc must sign	Date 5.7.05
You do not have to give any contact information in the box opposite but if you		(**a directo / pedretaly / administrator / administra	Nivo racoiver / receiver manager / receiver)
contact you if ther	empanies House to re is a query on the		
form. The contact information that you give will be visible to searchers of the		Tel	
public record		DX number DX exch	nange

COMPANIES HOUSE

Form April 2002

08/07/05

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number		•
† Directors only.	[†] Other directorships	Express , star LTO	
		MNA 600000CASTING LTO	
		MN0 18 LTO	
		ACE FM LTD	

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.