

# **GERALD EDELMAN**

CHARTERED ACCOUNTANTS

or in bold black capitals.

CHFP010

form

Company Number

## **APPOINTMENT** of director or secretary

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

2871176

Company Name in ful	ALPHASTAR INVESTMENTS LIMITED		
	Day Month Year Day Month Year		
Appointment Date of appointment appointment	at $\begin{bmatrix} 1 & 3 & 1 & 0 & 2 & 0 & 0 & 4 \\ & & & & & & & & & & & \end{bmatrix}$ Birth $\begin{bmatrix} 0 & 2 & 1 & 2 & 1 & 9 & 7 & 5 \\ & & & & & & & & & & & & & & & & &$		
Notes on completion Appointment as director appear on next page.	AT X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME * Style / Titl	e Mr * Honours etc		
Forename(s	Stephane Abraham Joseph		
Surnam			
Previou forename(s <b>Usual residenti</b> a	s) surname(s)		
addres	Flat 7   11/15 Camendich Court   Wigmore Street		
Post tow	n London Posicode WIU 1PF		
County / Regio	n Country		
† Nationali	† Business occupation Investment Advisor		
† Other directorship (additional space next page	I SEE AFFACHED SCHEDIIIE		
	I consent to act as ** director / secretary of the above named company		
Consent signatur	e X/10/04		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
** Please delete as appropriate Signe	d Date 13/10/04		
	(**a director /_secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephon number and, if available, a DX number at			
Exchange of the person Companies Hou should contact if there is any query.	se <sub>N20 OLH</sub>		
•	Tel		
	DX number DX exchange		
	When you have completed and signed the form please send it to the		

04/11/04 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wates

Registrar of Companies at:

	Company Number	2871176
† Directors only.	† Other directorships	

#### **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.





# List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

ALPHASTAR INVESTMENTS LIMITED

Name

Stephane Abraham Joseph Nahum

Company Name	Resignation
DUELGUIDE PLC	
KYP (HOLDINGS) PLC	