



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3100568**

Company Name in full **SPIRE (U.K.) LIMITED**

Date of appointment Day Month Year **0 2 0 1 2 0 0 2** †Date of Birth Day Month Year **3 1 0 7 1 9 3 6**

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Martin

Surname

Stein

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 Albemarle Street

Post town

London

Postcode

W1X 3HF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

24 MAY 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24 MAY 2002

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Cofid Corporate Services Limited

6 Albemarle Street, London

W1X 3HF

Tel 020 7629 4449

DX number

DX exchange

This



A21
COMPANIES HOUSE

0510
29/05/02

Form.

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

Company Number 3100568

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

OTHER DIRECTORSHIP - MARTIN STEIN

NAME OF COMPANY	
COFID CORPORATE SERVICES	LIMITED
ACCELERATION	LIMITED
ACTIONCLASS	LIMITED
ALFATRADE & SERVICES	LIMITED
BABILLARD	LIMITED
BASEFOX	LIMITED
BENGODI	LIMITED
BIDICO	LIMITED
BIOSTAR TECHNOLOGIES	LIMITED
BLUE WHITE	LIMITED
BLUNGAIN	LIMITED
BRASILIA INVESTMENTS	LIMITED
BUHLER TRANSPORTS	LIMITED
CASECRAVE	LIMITED
CLASSFLEET	LIMITED
CLASSIC LEATHER	LIMITED
CLEAR GAME	LIMITED
CO.FIN.CO. INDUSTRIES	LIMITED
CONSTELLATION HOLDING	LIMITED
CORAL GAS (U. K.)	LIMITED
DAZEBREAK	LIMITED
DEMETRA	LIMITED
ECOFINANCE	LIMITED
EDENMATIC	LIMITED
EFFERRE CONSULTING	LIMITED
EURO GLOBUS	LIMITED
FASHION AND TEXTILE	LIMITED
FOOD SPECIALTIES TRADING	LIMITED
INVESTMENT AREA	LIMITED
M & G MESCO	LIMITED
MITTEL	LIMITED
STRATEGIC POINT	LIMITED
TOURFIND	LIMITED