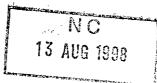


Please complete in typescript, or in bold black capitals.

| A39| *AWAUG8PN* | 618| | COMPANIES HOUSE 13/08/58|



288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	03589150
Company Name in full	ROPICEVEN LIMITED
	Day Month Year Day Month Year stee of 23 7 98 †Date of Birth
Appointment Appointment as director	AS Places mark the environment have if consistence to
Name *Style/Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	
Surname	BLG (Professiaial Services) Luis New
Previous Forename(s)	
Usual residential address	
Post town	LONGON Postcode EC3 A 7NI
County/Region	Country
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	
* Voluntary details. † Directors only. Signed	A director accretown ste must sign the form below
	A director, secretary atc must sign the form below. Date (Authorised Signatory of SWIFT INCORPORATIONS LIMITED)
**Please delete as appropriate.	** a director/secretary/administrator/administrative-receiver/receiver manager/receiver)
Please give the name, address,	BARLOW LYDE AND GILBERT
telephone number and, if available; a DX number and Exchange of	BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON
the person Companies House should contact if there is any query.	EC3A7N1 Tel 0171 247 2277
THE PROPERTY OF STREET,	DX number 155 DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

	Company Number	
†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 owner subsidiary of the same parent company.