

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3603631

Company Name in full

SUPERCHIP ENTERPRISES LIMITED



F288AK20

Day Month Year

Day Month Year

24 07 98

†Date of birth

17 06 46

Date of
appointment

Appointment form

Appointment as director

as secretary

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

NAME

*Style/Title

X MC

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

X MARIA

Surname

X KLITOU

Previous
Forename(s)
Usual residential
address

DICHOMIDES

Previous
Surname(s)

X

Post Town

X LONDON

County/Region

X —

Post code

X N22 5AX

†Nationality

†Other directorships
(additional space overleaf)

BRITISH

†Business Occupation

THERAPIST

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

Consent signature

X *[Signature]*

Date 03/8/98

* Voluntary details

† Directors only

A director, secretary etc. must sign the form below.

Signed

[Signature]

Date 03.08.98

** Please delete as appropriate

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

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

Angel House
338 - 346 Goswell Road
London EC1V 7QN

Tel 0171 520 0500

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A31 *AR6018GK* 523
COMPANIES HOUSE 04/08/98

†Directors only. **Company Number**

†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.