

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 3649915

Company Name in full Surelex Limited

Date of appointment
Day Month Year
1 0 4 2 0 0 2

† Date of Birth
Day Month Year
0 5 0 4 2 0 0 2

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname Rathbone Directors Limited

Previous Forename(s)

Previous Surname(s)

Usual residential address

2nd Floor
159 New Bond Street

Post town

London

Postcode

W1S 2UD

County / Region

Country

† Nationality

BRITISH

† Business occupation

CORPORATE BODY

† Other directorships (additional space overleaf)

Not applicable SEE LIST ATTACHED

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

Consent signature

P R

Date

A director, secretary etc must sign the form below.

Signed

Lisa Cluffe

Date

10/04/2002

(**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

2nd Floor

159 New Bond Street

London W1S 2UD

Tel

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, CF14 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



A48 *A838T800* 0067
COMPANIES HOUSE 15/06/02

Company Number

3649915

† 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.

RATHBONE DIRECTORS LIMITED

	Company number	Date appointed
2B.COM Limited	3720687	10.04.02
A.M.G.E. Limited	3746181	10.04.02
Alltime Transactions Limited	3947888	10.04.02
Aranrose Properties Limited	3862599	10.04.02
Artefin Limited	4067479	10.04.02
Atlantic Capital Partners Ltd	3471016	10.04.02
Bayfawn Properties Limited	2187031	10.04.02
Baytron Investments Limited	4223610	10.04.02
Bensec Limited	4202332	10.04.02
Bluerose Properties Limited	3896211	10.04.02
Bradwaters Limited	3853227	10.04.02
Brayspark Properties Limited	3024319	10.04.02
Braywater Investments Limited	3345557	10.04.02
Bridgedale Associates Limited	3532083	10.04.02
Brightbond Investments Limited	3163947	10.04.02
Cape Organics Limited	4358104	10.04.02
Carlsbrook Investments Limited	3928794	10.04.02
Chalmeg Properties Limited	4007023	10.04.02
Charamill Limited	2081579	10.04.02
Charlrose Properties Limited	2939669	10.04.02
Chevcon Limited	4009075	10.04.02
Clawstone Representations Limited	3791754	10.04.02
Cobwood Limited	3695578	10.04.02
Crondore Limited	3845722	10.04.02
Davies and Partners Limited	2342245	10.04.02
Davis House Limited	3685513	10.04.02
Daydata Computing Limited	3618621	10.04.02
Deanshore Properties Limited	3550910	10.04.02
Deldora Limited	3965800	10.04.02
De Lijster Properties Limited	3217494	10.04.02
Drawbond Investments Limited	2627060	10.04.02
Draywalk Properties Limited	4088460	10.04.02
Dreamrose Properties Limited	3854957	10.04.02
Earlyline Limited	3868874	10.04.02
Elmbox Limited	3653155	10.04.02
Enclitics Limited	3840808	10.04.02
Energy Global Limited	3911473	10.04.02
Euro Aircraft Trading Ltd.	2780311	10.04.02
Faydon Properties Limited	4107311	10.04.02
Felgarth Limited	2589613	10.04.02
Fenglobe Trading Limited	4195997	10.04.02
Fensdale Investments Limited	3857250	10.04.02
Fenswood Investments Limited	3857252	10.04.02
Fieldview Investments Limited	3468919	10.04.02
Finedales Limited	3726097	10.04.02
Fine Elms Limited	2528117	10.04.02
Finetree Properties Limited	3708100	10.04.02
Flatstone Limited	4191172	10.04.02
Fluxstone Limited	3758564	10.04.02
Frinvest Limited	3471273	10.04.02
Gemtrol Limited	3761677	10.04.02
Greenthorne Properties Limited	3578186	10.04.02
Heartbourne Investments Limited	3868821	10.04.02
Heronrose Properties Limited	3564602	10.04.02
Highbrook Park Limited	2755831	10.04.02
Hivelex Limited	3449805	10.04.02
Homemill Properties Limited	3845730	10.04.02

Hottinger Fiduciary Limited	2637263	10.04.02
Hoygreen Properties Limited	3751908	10.04.02
IBS Integrated Beams Systems Limited	4240881	10.04.02
Jacandara Holdings Limited	3616737	10.04.02
Jarman Investments Limited	1960834	10.04.02
Jedward Investments Limited	4016079	10.04.02
Kelrose Properties Limited	3678023	10.04.02
Lakegem Limited	3493160	10.04.02
Larkshields Limited	3250799	10.04.02
Lavender Falls Limited	4230830	10.04.02
Limefax Limited	3611466	10.04.02
Longpine Properties Limited	2916372	10.04.02
Longton Grange Limited	1793968	10.04.02
Lorena Holdings AG Limited	3424791	10.04.02
Mademore Investments Limited	3603254	10.04.02
Marnix Management Services Limited	4178122	10.04.02
Masters I.T. Limited	3637175	10.04.02
Meaban Overseas Limited	3730705	10.04.02
Millfield Wells Limited	2144760	10.04.02
Nasaco (UK) Ltd	3455356	10.04.02
Nascent Solutions Limited	3690129	10.04.02
Nashfields Limited	3371528	10.04.02
Nayfield Investments Limited	4025347	10.04.02
Newthornes Limited	2633699	10.04.02
N.F.I. Associates Limited	3738717	10.04.02
Nightflame Limited	4238242	10.04.02
Novafin Limited	3867081	10.04.02
Nuthurst Contracts Limited	2031265	10.04.02
Oakshield Solutions Limited	4234689	10.04.02
Owlsnest Limited	2285778	10.04.02
Palmshaws Limited	2321046	10.04.02
Parkrise Investments Limited	3327424	10.04.02
Payneshaw Properties Limited	4233836	10.04.02
Pebblewalk Properties Limited	3786630	10.04.02
Pemdales Limited	3654029	10.04.02
Pinebridge Properties Limited	3530801	10.04.02
Pinechrome Limited	3762081	10.04.02
Pinecron Limited	3762121	10.04.02
Pineforce Limited	3762096	10.04.02
Pinebeech Properties Limited	3776118	10.04.02
PMC Plath Management Consulting UK Limited	3707663	10.04.02
Premfield Consultants Limited	3944679	10.04.02
Premwalk Homes Limited	4016359	10.04.02
Premrise Properties Limited	2939620	10.04.02
Prenlake Properties Limited	3058751	10.04.02
Pridemill Associates Limited	3944779	10.04.02
Primlake Properties Limited	3403679	10.04.02
Prizerose Properties Limited	3896570	10.04.02
Prompt Select Limited	3678044	10.04.02
Regent Genus Organisms International Limited	3455302	10.04.02
Remtone Finance Limited	3559585	10.04.02
Ridestone Properties Limited	3285624	10.04.02
RMK Concept Limited	3280528	10.04.02
Roachline Limited	3596555	10.04.02
Rolgate Associates Limited	4145232	10.04.02
Rosehurst Properties Limited	3197964	10.04.02
Rosemoon Properties Limited	3550915	10.04.02
Rosensuccess Limited	3772343	10.04.02
Roseview Properties Limited	3854696	10.04.02
Roybec Limited	3452038	10.04.02
RTech Ventures Limited	3754514	10.04.02
Salma Limited	3431247	10.04.02
Select Duty Free Limited	4046726	10.04.02
Shineroose Properties Limited	3740291	10.04.02

Shipping Organisation Overseas Limited	4247610	10.04.02
Skycron Limited	4203272	10.04.02
Sofa International Trading Limited	3517861	10.04.02
Springrock Properties Limited	2163430	10.04.02
Stablecross Limited	3368092	10.04.02
Stam Properties Limited	3829110	10.04.02
Starfield Consultancy Limited	4141965	10.04.02
Steno Limited	3610758	10.04.02
Sternway Enterprises Limited	3365512	10.04.02
Strongseal Limited	3299084	10.04.02
Sunbray Security Limited	3578153	10.04.02
Superior Ventures Capital Limited	4178306	10.04.02
Surelex Limited	3649915	10.04.02
Swanbone Limited	3327467	10.04.02
Swanshields Limited	3231601	10.04.02
Tedburn Consultants Limited	3596613	10.04.02
Themepark Properties Limited	3686816	10.04.02
Therndale Trading Limited	4230770	10.04.02
Thornbrights Limited	4167361	10.04.02
Topline Financial Services Limited	3085093	10.04.02
Top Locations Limited	4173837	10.04.02
Turing Solutions Limited	3806043	10.04.02
Vineflame Limited	3923436	10.04.02
Wayfax Limited	3364651	10.04.02
Wimbrook Investments Limited	3376120	10.04.02
Worldcom Connection Limited	4174563	10.04.02
Worldrose Properties Limited	3413032	10.04.02
World Wine & Spirits International UK Limited	3744910	10.04.02