

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

03797975

CONDOR TRADE LIMITEM

Appointment form

* Voluntary details.

** Please delete as appropriate

† Directors only.

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year Day Month Year † Date of 209 F10 97 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

* Honours etc

LLIM

PAULA JUOTT

LES LIE

Previous surname(s)

ARYYLL COURT, 82-84 LEXHAM GARDEN

occupation

MODINA

Postcode Country

M8210

UK

LONDON

† Business

CHARTTELLO ALLOWITHN

CLIPTIME LTO (502530P), DREANSTAMP LTD (50251) 1 consent to act as ** director / secretary of the above named company

Consent signature

Pohlelie

BRITIJH

Date

23 /8/04

Signed

A director, secretary etc must sign the form below.

Survees

Date

23 AUGUST 2004

(**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.

MR J. WESTON MK NOMINEES 73/75 MURETIMER STREET, LONDON WIN 75Q 636 7493 Tel 0207 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

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

COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh

	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 owned subsidiary of the same parent company.



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Company Number

Company Name in full

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List	of o	ther	direc	tors	hips
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	Name	
Company Name		Resignation