

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	or particulars (use Form 288c))								
Company Number	3924401								
Company Name in full									
Date of appointment	Day Month Year Day Month Year 2 4 0 7 2 0 0 2 Day Month Year 1 1 0 3 1 9 6 2								
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title Notes on completion	*Honours etc								
appear on reverse. Forename(s)	STEVEN PAUL								
Surname Previous	KUMNEY: Previous								
Forename(s) Usual residential	Surname(s)								
address	53 MARLOWE HSE, BOWDITCH,								
Post town	DEPTFORD Postcode SES 3AD								
County / Region	LONDON Country UK								
†Nationality	BRITISH †Business occupation TEACHING ASSISTANT								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature	Shell frag. Date 3/9/02.								
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.								
**Delete as appropriate Signed	Date 03-09-02								
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available,	MR. CONROL ST. HILAIRE								
a DX number and Exchange of	199 GROVE STREET, DEPTFORD, LONDON, SEX 3PG								
the person Companies House should contact if there is any query.	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, CE14 3UZ, DX 33050 Cardiff.									

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0317

06/09/02

A24

Form revised July 1998

COMPANIES HOUSE

	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.