



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3970399

Company Name in full Mablaw 397 Limited

Appointment form

Date of appointment
Day Month Year
1 8 0 4 2 0 0 0

†Date of Birth
Day Month Year
0 6 0 6 1 9 4 6

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN THOMAS NORBERT

Surname

RYAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 GILMORE CLOSE

Post town

SLOUGH

Postcode

SL3 7BD

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

CAPS SOLUTIONS LIMITED

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

Consent signature

Date

18/4/2000

A director, secretary etc must sign the form below.

Signed

MABLA CORPORATE SERVICES LIMITED

Date

18-04-00

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

* Voluntary details.
† Directors only.
** 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.

COMPANY COMMERCIAL DEPARTMENT, MATTHEW ARNOLD & BALDWIN, PO BOX NO. 101, 20 STATION ROAD, WATFORD, HERTFORDSHIRE, WD1 1HT

Tel 01923 202020

Number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

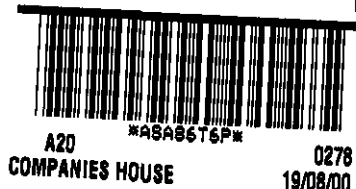
DX 33050 Cardiff

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

0278
19/08/00

Company Number 3970399

† 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.