

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 4125325

Company Name in full CHELTRADING 284 LIMITED

Date of appointment Day Month Year 2 3 0 1 2 0 0 1 † Date of Birth Day Month Year 2 2 0 4 1 9 5 3

Appointment form

Appointment as director

X

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) Mark Walter

Surname Luiz

Previous Forename(s)

Previous Surname(s)

Usual residential address 165 Cranley Gardens

Post town London

Postcode N10 3AE

County / Region

Country

†Nationality British

†Business occupation Accountant

†Other directorships (additional space overleaf)

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

Consent signature

Date 12 FEB 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Quadrangle Secretaries
Limited

Date 23/01/2001

(** 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

Wiggin and Co

4th Floor The Quadrangle, Imperial Square

Cheltenham, Glos GL50 Tel 01242 224114 Ref:1154 0080
IYX

DX number 7427 DX exchange Cheltenham



A33
COMPANIES HOUSE

0163
21/02/01

Form revised July 1998

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**

Company Number

4125325

† 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.