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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4261753

Company Name in full SAILPOOL LIMITED

|  |                            |                          |              |                                     |   |  |  |  |  |  |
|--|----------------------------|--------------------------|--------------|-------------------------------------|---|--|--|--|--|--|
| Appointment form                                 | Date of appointment        | Day Month Year           | 27 03 2002   | †Date of Birth                      | Day Month Year  |  |  |  |  |  |
|  | Appointment as director    | <input type="checkbox"/> | as secretary | <input checked="" type="checkbox"/> | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |  |  |  |  |  |
| NAME   | *Style / Title             |                          |              | *Honours etc                        |   |  |  |  |  |  |
| Forename(s)                                      | STEPHEN FRANK              |                          |              |                                     |   |  |  |  |  |  |
| Surname  | RONALDSON                  |                          |              |                                     |   |  |  |  |  |  |
| Previous Forename(s)                             |                            |                          |              | Previous Surname(s)                 |   |  |  |  |  |  |
| Usual residential address                        | 221 SHEEN LANE, EAST SHEEN |                          |              |                                     |   |  |  |  |  |  |
| Post town  | LONDON                     |                          |              | Postcode                            | SW14 8LE  |  |  |  |  |  |
| County / Region                                  |                            |                          |              | Country                             |   |  |  |  |  |  |
| †Nationality                                     |                            |                          |              | †Business occupation                |   |  |  |  |  |  |
| †Other directorships (additional space overleaf) |                            |                          |              |                                     |   |  |  |  |  |  |

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

A director, secretary etc must sign the form below.

Signed

Date

27/03/02

Date

27-03-02

(\*\* 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.

Ronaldsons  
55 Gower Street  
London  
WC1E 6HQ

Tel 020 7580 6075

DX number 44739

DX exchange Soho Square

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



A42  
COMPANIES HOUSE  
06/04/02

**Company Number** 4261753

† 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.