



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4283531

Company Name in full Pythias International (UK) Ltd

Date of appointment Day Month Year 1 0 1 1 2 0 0 4
†Date of Birth Day Month Year 0 9 0 4 1 9 6 9

Appointment form

Appointment as director

☒

as secretary

☐

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) Carl Edward George

Surname Coster

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 Elm Court, Sturmer

Post town

Haverhill

Postcode CB9 7YT

County / Region

Suffolk

Country

UK

†Nationality

British

†Business occupation

Co. Director.

†Other directorships
(additional space overleaf)

FIVASH LTD

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

Consent signature

C. Coster

Date

10/11/04

A director, secretary etc must sign the form below.

Signed

Philip Brown

Date

11.11.04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be used for the purposes of
the Companies Act 1985.



A22
COMPANIES HOUSE

A617T8EC

0508
20/11/04

A31
COMPANIES HOUSE

A02H006N

0004
12/11/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number 4283531

† Directors only.

† Other directorships

ORPHEUS MANAGEMENT LTD

FINANCE MANAGEMENT LTD

FAST FORWARD LANGUAGE CENTRE LTD

3F BUSINESS CENTRE LTD

K&Y SERVICES LTD

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.