

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

04 39 06 99

Company Name in full

KINGSHALL TECH NOLOGY LIMITED

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

| | _ | Day Month | Year | Day | Month Year | ' | |
|---|--|--|---------------------|-----------------|------------------|----------|--|
| | Date of appointment | 2,5 1,1 2, | A A () | ate of rth | | | |
| Appointment Appointment as director | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| f orm Notes on completion | NAME *Style / Title | | *Hon | ours etc | | | |
| appear on reverse. | Forename(s) | BASSAM | | | | | |
| • | Surname | CHEAITO | | | | | |
| *** . | Previous Forename(s) | 1 116410031 | | | | | |
| 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 | 2 RUE | DES PYRI | INEES | | | |
| | Post town | RUEIL MA | LMAISON | Postcode | 92500 | | |
| | County / Region | · | · | Country | FRANCE | | |
| | [†] Nationality | †Business od | | occupation | | | |
| (a | †Other directorships additional space overleaf) | I consent to act as | **-director-/ secre | tary of the abo | ve named company | | |

Consent signature

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

Signed

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 visible to searchers of the public record...



COMPANIES HOUSE

Form April 2002

29/11/02

DX number

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

Tel

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

A director, secretary etc must sign the form below.

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

25, Nov. 2002

25. Nov. 2002

Date

Date

| 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.