

for the record

Please complete in typescript, or in bold black capitals.

A15

COMPANIES HOUSE

Form revised July 1998

12/06/02

DX 33050 Cardiff

DX 235 Edinburgh

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

hrroud Oi particulars (use Form 2000))			
Company Number	4452899		
Company Name in full	THE SELLEN PROMERIND (24)		
Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	L'AUL		
Surname	SUNTHORNE		
Previous Forename(s)	Previous Surname(s) N/A		
Usual residential address	11 BRUNEY LOVE, CENUSE		
Post town	Caunhan Market Postcode 1538 DOH		
County / Region	MOTOTOPE. Country Juliano		
[†] Nationality	BRITISH †Business occupation ARTHITETURAL TELEMETAN		
†Other directorships (additional space overleaf)	I consent to aclas ** director // secretary of the above named company		
Consent signature * Voluntary details.	Date 31-20-2002		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 3/-5-02		
Please give the name, address,	(**a director / secretary / administrative receiver / receiver marrager / receiver)		
telephone number and, if available, a DX number and Exchange of			
the person Companies House should contact if there is any query.	18 CHESCHICE COTTED SOUTH		
111111111111111111111111111111111111111	DX number DX exchange		
	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.