



Companies House

— for the record —

Please complete in full, or in bold black capitals.

CHFP000

288a

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

Company Number

4469405

Company Name in full

STANLEY LINE LIMITED

Date of
appointment

Day Month Year
3 10 06 2 10 04

Date of
Birth

Day Month Year

Appointment form Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

MAHE

Style / Title

*Hours etc

Notes on completion appear on reverse.

Forename(s)

CHAMBERS SECRETARIES LIMITED

Surname

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

102 Aarti Chambers, Mont Fleuri, Victoria

Post town

MAHE

Postcode

Courty / Region

Country

SEYCHELLES

Nationality

SEYCHELLES

Business occupation

Other directorships
(attach separate overleaf)

Signature

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

FOR AND ON BEHALF OF CHAMBERS SECRETARIES LIMITED

Date

30.06.2004

A director, secretary etc must sign the form below.

Signed

Date

30.06.2004

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

BLOOMSBURY MGMT SERVICES LTD.

DX 132073 LONDON BRIDGE 4

TEL. 0207 234 6333

FAX. 0207 403 026

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 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



Form April 2002

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.