

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

Company Number **4593720**

Company Name in full **ALNA TRADING LIMITED**

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year **2 0 1 1 2 0 0 2** † Date of Birth

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s)

Surname

ANNAN LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

48 CONDUIT STREET

Post town

LONDON

Postcode

W1S 2YR

County / Region

Country

ENGLAND

† Nationality

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

For and on behalf of
Annan Limited

Date **20 NOV. 2002**

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

For and on behalf of
TADCO DIRECTORS LIMITED

Date **20 NOV. 2002**

(†† 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.

**2 Babmaes Street
London
SW1Y 6NT**

0 7 222 3000

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**A01
COMPANIES HOUSE**

**0670
04/01/03**

When you have completed 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**

Company Number 4593720

†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 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.