

Please complete in typescript, or in bold black capitals.

CHWP001

288a

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

	5036936								
Cor	TARATARAT UK LIMITED								
						<u> </u>			
Date of			Day Mon	1		† Date of	Day I	Month	Year
	appointment		0 6 0 2	2 2 0 0	<u> </u>	Birth	0,2	0 6	1,9,7,3
Appointment form	Appoint	ment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc						
	NAME	*Style / Title							
Notes on completion appear on reverse.		Forename(s)	ALEXANDER						
		Surname	CHAPPER						
		Previous Forename(s)	Previous Surname(s)						
†† Tick this box if the address shown is a	††Us	ual residential [address	367	CRAN	1BR	20K	ROA	D	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	ILFO			Postco			4 4 Q
	С	ounty / Region	ESSE	*		Cour			
		[†] Nationality	BRITIS	SH	†Busine	ess occupatio	on CO -	DIR	ECTOR
4-									
(additional space overleaf)			I consent to act as ** director / *** of the above named company						
Consent signature * Voluntary details.			AS	s. As	affe	Dat.	e 06 I	Februa	ary 2004
† Directors only. ** Delete as appropriate			A director, secretary etc must sign the form below.						
Doloto do appropriate	•	Signed	A			Dat	te 06 l	Februa	ary 2004
You do not have to give any contact			(**a director	KKKKKKK	3X:X3X0	(XXXXXXX	XXXX	XXX	XXXX
information in the l	SFS LIMITED								
do, it will help (contact you if the	1 RIVERSIDE HOUSE, HERON WAY, TRURO, TR1 2XN								
form. The contact give will be visible public record.	Tel 01872 225491								
public record.	DX number DX exchange								
When you have completed and signed the form please send it to the							to the		

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

0265

25/05/05

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 23:

DX 235 Edinburgh

	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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.