



Companies House
— for the record —

Please complete in typescript,
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

5102742

Company Name in full

SPOC INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
15 07 2004

†Date of
Birth

Day Month Year
05 09 1950

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER JAMES

Surname

BRYDEN

Previous
Forename(s)

Previous
Surname(s)

CHESTNUTS, OLD FOREWOOD LANE

†† Usual residential
address

Post town

CROWHURST

Postcode

TN33 9AA

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MEDICAL
PRACT. T. 2222

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

X

Date

15/07/04

A director, secretary etc must sign the form below.

Signed

X

Date

15/07/04

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

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..

SELLENS FRENCH
CHARTERED ACCOUNTANTS
93 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX, TN37 6R.
TEL: 01424 446488
FAX: 01424 461349

DX number

DX exchange



A36
COMPANIES HOUSE

0695
06/08/04

rg

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

Company Number

5102742

† Directors only.

† Other directorships

THE ASSOCIATION OF SOUTH EAST WENT AND
EAST SUSSEX DOCTORS ON CALL LTD.

BRITONG LTD

SCI BRITONX EUROPEAN LTD

FAT CHERM LTD.

VICARS WATCHES LTD

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.