

Please complete in typescript, or in bold black capitals. CHEPOOD

COMPANIES HOUSE

Form April 2002

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

CHITTOU		<i>p</i> -		, , , , ,					
	Company Number	5542	-646						
Coi	mpany Name in full	SSYZEYE GLENKAGUS FREG			HOLD LTD				
		Day Month	Year		Day	Month	Year		
	Date of appointment	261020		†Date of [Birth	13	90	196	2	
form	Appointment as director	<u> </u>	s secretary			ippropriate box secretary mark			
	NAME *Style / Title	*Honours etc							
	Forename(s)	DAVD INAN							
	Surname Previous	SILVER							
ff 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	Forename(s)	Previous Surname(s)							
	** Usual residential address	FLAT 11 GLENEAGES 17 THE AVENUE							
	Post town	POSLE Postcode BHIS 6HC					<u>\</u>		
	County / Region	DURJET Country UK							
	[†] Nationality	BIZITION Business occupation INSCIPONICE JRISH							
(ad	†Other directorships dditional space overleaf)	consent to act as ** director / secretary of the above named company							
***	Consent signature	090		Dat		- 11-			
 * Voluntary details. † Directors only. **Delete as appropriate 	ℓ	A director, secretary etc must sign the form below.							
	Signed (James -		Dat	31				
information in the b	to give any contact oox opposite but if you	("a director / secretary / administrator / administrative receiver / receiver manager / receiver) Homecake Rolensy Management							
contact you if the	ompanies House to re is a query on the t information that you	1	125704	Ross	لا برد	hyden	45		
	e to searchers of the	DOKSON TEL GRUNS 120757.							
A08 0	75AMQN* 2/02/2007 318	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

DX 235 Edinburgh

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.