

Companies House

January record

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

5550253

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

Company Name in full	SEDALIA LIMITED	
Date of appointment	Day Month Year Day Month Year 2141102101015 Birth 1171102101015	
ent Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME *Style / Title	*Honours etc	
etion se. Forename(s)		
Surname	SAPHIRE BLUE DIRECTORS LIMITED	
Previous Forename(s)	Previous Surname(s)	
the ^{ff} Usual residential a address	IMPERIAL HOUSE, 18 LOWER TEDDINGTON ROAD, HAMPTON WILL	
Post town	KINGSTON UPON THAMES Postcode KT1 4EU	
ion County / Region	SURREY Country UK	
[†] Nationality	BRITISH †Business occupation DI RECTOR	
†Other directorships (additional space overleaf)	SEE LÎST ATTACHED	
Consent signature	Authorised Signatory For apolion bhalf of Saphire Blue Director's Limited Consent to act as ** director / secretary of the above named company	
^{riate} Signed	A director, secretary etc must sign the form below. Authorised Signatory For and on panel of Saphire Blue Secretaries Limited Date 31 10 2005	
ave to give any contact ne box opposite but if you occupanies House to there is a query on the tact information that you	(** <u>a_flirectes</u> / secretary / administrator / administrative receiver / receiver manager / receiver)	
sible to searchers of the	Tel	
*A0978A73**	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:	

Appointment Appointment as direct

form

Notes on completion appear on reverse.

†† 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

* Voluntary details.

† Directors only.
**Delete as appropriate

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



Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.

Company Number: 5550253

LIST OF DIRECTORSHIPS FOR SAPHIRE BLUE DIRECTORS LIMITED

Current Directorships

AJOSKO 2 LIMITED	
ALGRAVE 2 LIMITED	
ASHAND 2 LIMITED	
ASQUINS 2 LIMITED	
ATNEY 2 LIMITED	
BENZEL 2 LIMITED	
BUFORT 2 LIMITED	
CARREINE 2 LIMITED	
CENTRAKO 2 LIMITED	
COGNER 2 LIMITED	
COKATA 2 LIMITED	
CONSERT 2 LIMITED	
DILTESH 2 LIMITED	
DOLLERSON 2 LIMITED	
DOTHIN 2 LIMITED	
ELYBURG 2 LIMITED	
EUPORA 2 LIMITED	
FEORI 2 LIMITED	
FESTBURO 2 LIMITED	
GENADO 2 LIMITED	
GLASCOCK 2 LIMITED	
GOGAMA 2 LIMITED	
GOOPON 2 LIMITED	
GROOD 2 LIMITED	
GUSHTY 2 LIMITED	
HASELTON 2 LIMITED	
HEEIA 2 LIMITED	
HOWEEB 2 LIMITED	
KAVOSKI 2 LIMITED	
KEEWANA 2 LIMITED	
KIMBALI 2 LIMITED	
LACBORNE 2 LIMITED	
LORRETO 2 LIMITED	
MAKABA 2 LIMITED	
MALDING 2 LIMITED	
MANBON 2 LIMITED	
MARAKEESH 2 LIMITED	
MCKIMI 2 LIMITED	·
MEOKI 2 LIMITED	

METVILLE 2 LIMITED	
MINEOTA 2 LIMITED	
MONROW 2 LIMITED	
OWOSSO 2 LIMITED	
PATAYA 2 LIMITED	
PISHTO 2 LIMITED	_
POLEEN 2 LIMITED	
POXLE 2 LIMITED	
PRIARY 2 LIMITED	
PRITCHARTS 2 LIMITED	
RUSHTED 2 LIMITED	
POLVORN 2 LIMITED	
RANCHOSON 2 LIMITED	
RIVAS 2 LIMITED	
SAPULPA 2 LIMITED	
SEDALIA 2 LIMITED	
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SIMNASHO 2 LIMITED	
STEYBEN 2 LIMITED	_
STOPEKA 2 LIMITED	
TEEGARDEN 2 LIMITED	
TEELIDO 2 LIMITED	-
TIPPCITY 2 LIMITED	
TONOPAH 2 LIMITED	_
TRIBBEY 2 LIMITED	.
JMPQUA 2 LIMITED	
WAKARUSA 2 LIMITED	
WASHOE 2 LIMITED	_
VETSEL 2 LIMITED	·
VOBASH 2 LIMITED	_
ADELADO 2 LIMITED	
ALARO 2 LIMITED	
NPODACA 2 LIMITED	
RIPEKA 2 LIMITED	
STATULA 2 LIMITED	
UTAGUA 2 LIMITED	
ANAAN 2 LIMITED	
ELIZE 3 LIMITED	
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SILHOT 2 LIMITED
SORMAX 2 LIMITED
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