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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5581669

Company Name in full

GSM Conference Limited

Date of
appointment

Day Month Year
03 10 2005

†Date of
Birth

Day Month Year
24 12 1966

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)

Jeremy

Surname

Sewell

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address ††

ST. MARTINS, ORCHARD ROAD

Post town

PRATTS BOTTOM

Postcode

BR6 7NT

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

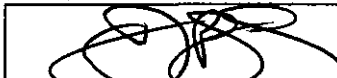
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature



Date

3-10-2005

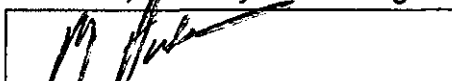
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

3. October 05

(** 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.

p.p. Swift Incorporations Limited

SJ Berwin

222 Gray's Inn Road
London
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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



A11
COMPANIES HOUSE
13/10/2005

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.

Directorships

Name of Company	Company No.	Location	Date of Appointment	Date of resignation / dissolution
Imperial Wharf Co (Greenwich) Limited (The)	00645562	UK	26/02/1998	27/04/1999
Scruttons International Limited	01678543	UK	26/02/1998	27/04/1999
Scruttons Finance Limited	00465997	UK	26/02/1998	27/04/1999
Blenheim Shipping Services Limited	01299221	UK	31/01/1996	14/11/1997
Cenargo E-Logistics Limited	03254831	UK	26/02/1998	08/10/1988
Scruttons Overseas Holdings Limited	00039277	UK	26/02/1998	25/08/2000
J. Leete & Son Limited	00719340	UK	26/02/1998	25/08/2000
Scruttons Maltby Limited	01045657	UK	26/02/1998	25/08/2000
Isoline Limited	03254830	UK	26/02/1998	25/08/2000
Scruttons Security Group Limited	00867326	UK	26/02/1998	25/08/2000
Victoria Deepwater Terminal Limited	00846480	UK	26/02/1998	25/08/2000