

Please complete in typescript, or in bold black capitals. CHFP096

Form revised July 1996

288a

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

Co	ompany Number	5742350							
Comp	any Name in full	ESSK DESIGN CONSULTANTS LIMITED							
		Day Month Year							
	Date of appointment	1 4 0 3 2 0 0	5089951						
Appointment Ap	pointment as director	as sec	retary		e appropriate box. If appointment is d Secretary mark both boxes.				
	AME *Style / Title	MRS	*Ho	nours etc					
Notes on completion appear on reverse.	Forename(s)	THAKSHILA							
	Surname	SOMASKANDA							
	Previous Forename(s)		Sur	Previous name(s)	INESEKERA				
	Usual residential address	60 LAKESIDE DRIVE CARDIFF							
	Post town	CARDIFF.		Postcod	Postcode CF23 6DF				
	County / Region	SOUTH GLANDREAN. Country							
	[†] Nationality	SRI LANKAN							
[†] Other directorships (additional space overleaf)		NONE							
		I consent to act as ** director / secretary of the above named company							
C	onsent signature	x 7. Ratch		Date	14/03/2006				
		A director, secretary et	c must sign	the form be	low.				
* Voluntary details. † Directors only.	Signed			Date	14/03/2006				
** Delete as appropriate		(** director / signed /ordnibetratir / a dministrative receiver / receiver manager / receiver)							
Please give the name	address	7Side Limited (F) 129 MINEES LIMITED							
telephone number and a DX number and Exc	d, if available,	1st Floor 14/18 City Road							
the person Companie		Cardiff CF24 3DL Tel 029 20451444							
	in a guery	DX number DX 33044 DX exchange Cardiff 1							
PUB *PJ77 COMPANIES HOUSE	AREB5* 253 05/04/2006	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, 27 Coatle Torress, Ediphyrgh, EH1 3EP							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number				
[†] Directors only	[†] Other directorships	 	 	 	
			 -1-	 	

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.