

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

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

CHFP000			of particulars (use Form 288c))										
	Compa	any Number	59	66:	235								
Сон	mpany f	Name in full	AB	COI	UTR	ACT.	S	SEF	2V	(Œ	<u>S</u>	LTD	
		Date of appointment	Day	Month	Yea 2,0,0		†Da Bir	ate of [Day 2	Mon	th 2 1	Year 9 6 5	>
Appointment form	Appointn NAME	nent as director *Style / Title	MR		as se	cretary	, L ,					If appointment oth boxes.	is
Notes on completion appear on reverse.		Forename(s)) JT0	N V	ESS	<u> </u>	· LNC	レ				
		Surname	BECHEV										
		Previous Forename(s)					Pre Surna	vious me(s)					
th 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	# Usi	al residential address	31	DE	RBY	Re	CAD						
		Post town	CHATHAM Pos					Postco	ode	ME	=5	715	
	Co	ounty / Region	KENT				Country						
	†Nationality		BRI	TIE	SH	†Bus	†Business occupation DIRECTOR					OR	
†Other directorships (additional space overleaf)			I consent to act as A director / secretary of the above named company										
* Voluntary details. † Directors only. **Delete as appropriate						1		Dat			110	1 .	<u> </u>
			A director, secretary etc must sign the form below.										
		Signed			PC			Dat	te	161	10/2	2006	
You do not have	-	•	(**a directo	r / secretai	ry / administ	rator / adr	ministrativ	ve receiver	/ receiv	er manag	jer / rece	eiver)	
information in the t do, it will help C contact you if the	Ellen Accounting UNIT 407, BONDWAY COMMERCIAL CENTRE 71 BONDWAY, LONDON, SW8 1SQ												
form. The contact give will be visible				Tel	7100	TEL/FAX 0			Ų				
public record	DX nun	nber		DX	excha	ange							
MONDAY AS22	Registra	r of Cor	completenpanies	at:	_					the 050 Cardif	f		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	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.