

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		or partic	ulars (use	≥ Form 20	88 <i>c))</i>							
CHPP025	Company Number	061824	07									
Co	mpany Name in full	GLOBAL STAR HOLDINGS LIMITED										
		Day	Month	Year			Da	v Mo	nth	Year		
	Date of appointment		0 5 2		72 1	Date of I		1 1	2 1		6 5	
Appointmer form Notes on completion appear on reverse	t Appointment as director	x as secretary Please mark the appropriate box if appointme is as a director and secretary mark both boxes									nt .	
	NAME *Style / Title	MR			*Hone	ours etc						
	Forename(s)	ALASTAIR DUNCAN DICKSON										
	Surname	HARRIES										
	Previous Forename(s)											
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #1	4 Westerhope Close									= = · <u>·</u>	
	Post town	n EDWALTON Postcode NG12 4G							4GP			
	County / Region	NOTTING	SHAMSHIR	Cou	ntry	ry UK						
	† Nationality	BRITISH	-I	occupatio	n FI	n FINANCE DIRECTOR						
	† Other directorships (additional space overleaf)					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Consent signature		t to act as			Dat				•		
* Voluntary details † Directors only	•						L		May	200	7	
**Delete as appropr	iate	A directo	or, secreta	ary etc m	iust sigi	n the for	m be	low.				
	Signed	ANG				Dat			May			
		(** a director / sacretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
You do not ha information in th		eds LLP	and Dla	.								
	Companies House to there is a query on the	1 Royal Standard Place Nottingham										
form The cont	NG1 6FZ											
give will be vis		· - ·										
public record	DX number DX 10031 DX exchange Nottingham											
		When you have completed and signed the form please send it to the Registrar of Companies at										

for companies registered in Scotland

SATURDAY



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A03 12/05/2007 152
COMPANIES HOUSE

Laserform International 6/02

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

	Company Number	06182407						
† Directors only	† Other directorships	PRO STAR LIMITED						
		ASTRO SPORTS INTERNATIONAL LIMITED						
		THE STAR KNITTING CO LIMITED						

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