

Please complete in typescript, or in bold black capitals CHFP000

288a

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

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Company Number			6568	712								
Company Name in full			SATURN VENTURES LIMITED									
		r		Dav	Month	Year		····		Day	Month	Year
			Date of ntment	17	04	08] 1	Date of Bi	rth	20	10	1983
Appointme form	1 Appoint	ment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes									
	Name	*Style / Title					* H	onours etc	; [
Notes on completion appear on reverse.		Forename(s)	KRIST	OPHER	STEPH	EN		<u>-</u>				
		Surname	ROWLEY									
		Previous Forename(s)						evious mame(s)				
	al residential ess	24 RC	SIA CO	URT								
	Post town	ROSIA ROAD Postcode										
County / Region †Nationality			Country GIBRALTAR									
			BRITISH †Business occupation DIRECTOR									
(ad							•					
Company allows from			I consent to act as ** director / secretary of the above named company Date 17/04/2008									
Consent signatu * Voluntary details			Pla	هس			Jan Aba		L	17/0	04/200	
† Directors only. ** Delete as approp	risto	Г	0.0			must e		form belo	Г			
Delete as approp	TIELO	Signed		wine	<u>, ,</u>				ite	•	04/2008	
Please give	the same	addrone	getco-offshore limited									
telephone nun	nber and,	if available,	6TH FLOOR, 52/54 GRACECHURCH STREET, LONDON EC3V 0EH									
a DX number the person Cor	xcnange of	Tel 020 7623 4564										
i in the control of t			When you have completed and signed the form please send it to the									

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367 10/05/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

	Company Number	6568712
† Directors only	†Other directorships	
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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.