

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC292318

Company Name in full SF 3030 Limited

Date of appointment Day Month Year
15 12 2005

Date of Birth Day Month Year
22 02 1969

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Sarajane

Surname

Kempster

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Bulwark Cottage, Le Mont Du Boulevard

Post town

St Brelade

Postcode

JE3 8AD

County / Region

Country

Jersey

† Nationality

British

† Business occupation

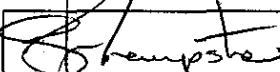
Director

† Other directorships
(additional space overleaf)

See Attached

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

Consent signature



Date

15/12/05

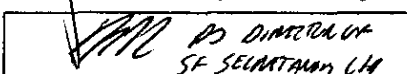
*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

20-12-05

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

Semple Fraser LLP

80 George Street

Edinburgh

Tel 0131 273 3771

DX number ED447

DX exchange Edinburgh

When you have completed and signed the form please send it to the
Registrar of Companies at:

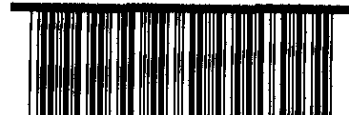
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



BCT 8M3CZB5V 0694
COMPANIES HOUSE 04/01/06

BCT 8LMYABEW 0379
COMPANIES HOUSE 21/12/05

Company Number SC292318

†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.

Client groups: EVERYONE

Excluding clients not shown by default

Only for officer role Director

For all jurisdictions

Registry number	Name	MFE
317319	Overture Holdings Inc.	KENNS
321085	Biddeford International Corporation	PROUA
319341	Over & Under Limited	<NONE>
317751	Fairfield Services Limited	MELDN
303599	Esparfo Limited	THOMM
321638	Wrexham Limited	TURLD
322217	Stargunter Limited	PROUA
320414	Maldenhead Limited	THOMM
320758	Starquay Limited	PROUA
65277	Winchester Holdings Limited	TURLD
311649	C.I.S Limited	KEMPB
315910	Actions Tools OI Services International Limited	KENNS
317502	Stal Feshing Limited	<NONE>
307331	Techman Limited	THOMM
315330	Glebe Limited	DAURA
315343	Frapor Limited	RELC
314100	Europa Management Limited	MELDN
311994	LPR Jersey Management Limited	MELDN
311993	LPR Jersey Limited	RELC
311953	Petro Tank International Limited	LESTS
306334	Ejada Limited	PROUA
310009	Star Real Estates Limited	PETTN
310909	Platinum Arrow Limited	TURLD
306866	Belgrave Partners Limited	RELC
305481	Manadon Limited	MELDN
305391	Iveragh Limited	RELC
305417	Morville Limited	PROUA
304125	Starpool Limited	PETTN
303259	Willowcroft S.A	KENNS
302696	Aspirallis Holdings (Jersey) Limited	RELC
303781	Heathleigh Limited	RELC
303771	Hagleigh Limited	LESTS
303314	Varitrade Limited	PETTN
303639	Spiral Gold Limited	KENNS
303624	Stockleigh Limited	RELC
302752	Styville Limited	RELC
302744	Millesville Limited	RELC
302745	Birdan Limited	RELC

Registry number	Name	MFE
302747	Empal Limited	REILC
302673	May Corporation Limited	CROWC
96371	Beaver Tail Limited	REILC
97333	Darkhouse Properties (Jersey) Limited	REILC
97137	Falcon United Investments Limited	PROUA
96871	Unigrowth Investments Limited	LESTS
96461	Lanarg Limited	PROUA
96235	Springhill Property Investments (Jersey) Limited	REILC
96063	Gannesh Holding Limited	TURLD
96984	Redcarpet Limited	TURLD
95620	Woodbony Limited	REILC
95619	Richville Limited	REILC
95163	Nuevo Holdings Limited	TURLD
94275	PGI Limited	LESTS
53104	Cornell Limited	PROUA
92921	Betty Jurgens Foundation Two Ltd	KENNS
92923	Betty Jurgens Foundation Three Ltd	KENNS
92919	Betty Jurgens Foundation One Ltd	KENNS
90574	Ostrovsky Square Limited	GERMR
90193	Fig Tree Pocket Company Limited	PETTIN
89464	Casas de Paraula Limited	PROUA
85431	Quicksure Holdings Limited	TURLD
85437	Boiero Holdings Limited	TURLD
85379	Hitoisu Holdings and Consulting Ltd	GROWC
83428	Dunstall Holdings Limited	KEMPB
83568	Cranson Limited	TURLD
79709	Threekings Property Limited	PETTIN
82500	linascorp Investment Co Ltd	GONZA
81234	Beauty Trade services Ltd	TURLD
80730	Oscar Assets Limited	PETTIN
78997	Raintree Limited	CROWC
76797	Kendrick Limited	PROUA
75140	J & L Properties Limited	PETTIN
70709	Berridge Limited	BARRS
74364	Texas Orient Ltd	LESTS
74314	Penvale Limited	LESTS
68992	Standerton Holdings Limited	PROUA
72566	Cameo Enterprises Limited	PETTIN
71785	Milner Properties Limited	LESTS
69857	Whiteside Limited	PETTIN
74170	Powdercase Limited	PROUA
70708	Edge Charter Limited	BARRS
75077	Silverwave Assets Limited	BARRS
53614	Presion Limited	PROUA
41283	Barleywood Limited	PROUA
68076	Devadata Yacht Holdings Limited	THOMM
67882	Newlight Limited	PROUA

Registry number	Name	MFE
69240	Chadley Properties Limited	PROUA
67524	Rainbow Media Limited	PETTN
67520	Mediaplex Productions Limited	PETTN
67518	Visionary Media Company Limited	PETTN
67516	Films de Cine Limited	PETTN
67506	Stars Cinematic Entertainment Limited	PETTN
64474	Ashmore Limited	PETTN
64473	Diazo Limited	PETTN
64472	Colmar Limited	PETTN
67741	Junocada Limited	TURLD
66087	Anthem Properties Limited	MANGP
62667	Bratch Limited	PETTN
62664	Clara Limited	PETTN
61894	Jelfer Investments Limited	PETTN
59826	Yanis Limited	KENNS
59698	Forthview Limited	PROUA
60423	Silverbank Limited	KEMPB
60598	Kayche Limited	THOMM
59598	Mlyec Limited	REILC
59872	Shoalwater Assets Limited	THOMM
58920	Maghreb Investments Limited	KENNS
90998	Robertson Licensing And Royalties Limited	KENNS
30199	Hiscott Limited	KENNS
90995	Robertson Holdings Limited	KENNS
15045	Cheyham Corporation Limited	PETTN
9093	DB International Investments Inc	PETTN
32198	Poilel Investments Limited	PETTN
786	Chilman Developments (Jersey) Limited	CROWC
6232	Broadmead Properties Limited	PETTN
1209	Cheyham Group Holdings Limited	PETTN
34376	Fernado Investments Limited	THOMM
28770	Phelen Ltd	MANGP
53718	Krater Inc. (formally Firmandale Trading)	PROUA
23674	Harford Limited	MELDN
18416	Serene Limited	LESTS
12845	Virosa Limited	KEMPB
5810	Bimba Limited	MELDN
54752	Duello Ventures Limited	BARRS
33471	Basel Ventures Limited	THOMM
17931	The Overseas Scholarship Foundation Limited	TURLD
23886	Asaku (C) Ltd	KENNS
30996	Airies Technology Inc.	PROUA
23427	Pyxidion Limited	PROUA
23419	Kylx Limited	PROUA
24021	Cornetouse Properties Limited	THOMM
23987	Super-Pak Limited	KENNS
28907	High Peak International Holdings Limited	PETTN

Registry Number

Name

54647	Hawk Sight Limited
30389	Semiramis Limited
54649	Hawk Capital Limited
30103	Baton Investments Limited
19946	Flaxley Limited
55927	Picallene Enterprises Limited
5563	Towerlands Limited
30660	Minos Holdings Limited
30632	Thisway Limited
26145	Pitford Limited
4608	Muzac Limited
30659	Arrow Holdings Limited
2002	Enwaba Investments Limited
26805	Wachter Limited
1537	Nineteen UG Property Investments Limited
7988	Vedtrios Ltd
21817	Martham Limited
33898	Lime Steel International Limited
28381	Fenstone Developments Limited
53200	Millward Limited
30023	Broadway Holdings Ltd
3014	Granby Trustees Limited
8770	Roseville Investments Limited
52967	Glenfer Limited
1721	FGM Holdings Limited
53729	Impulse Agencies Limited
9048	Dubnon Limited
8716	Vona Limited
34075	Wellman Limited
1763	Morfan Trust Company Limited
26396	Calipso Services Ltd
6881	Penalty Investments Ltd
1908	Veriland Limited
16199	Jarle Investments Inc
19852	Granston Limited
8934	Pascal Limited
22745	Flair Investments Inc
25315	Namib Limited
10033	Sordome Capital Limited
16188	Bidworth Limited
2890	Ville Limited
1195	Stamill Ltd
7287	Myrrie Investments Limited
1085	Holyoke (Jersey) Ltd
397	Cityhill Investments Ltd
630	Gano Limited
245	Axania Investments Limited

MEE
 PROUA
 THOMM
 PROUA
 LESTS
 BISS
 TURLD
 LESTS
 THOMM
 THOMM
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 PETTN
 BARRS
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 BARRS
 BARRS
 KENNS
 BARRS
 THOMM
 CROWC
 PETTN
 CROWC
 GONZA
 TURLD
 LESTS

Registry number	Name	MEE
1310	Jodwyns Limited	TOSTS
1436	Marella Ltd	LESTs
1535	Lucero Limited	LESTs
1053	Armeta Investments Limited	TURLD
32423	Vessel Sales Limited	TURLD
32928	Nauplius Limited	TURLD
1043	ASH Employee Incentive Plans Limited	BARRS
33401	VSSM Oil Services Limited	KEMPB
38932	Aubergine Investments Limited	CROWC
31535	Onion Holdings Limited	THOMM
1824	RCS Investments (Jersey) Limited	THOMM
6975	Idover Limited	OTHMA
38388	Inacio a.r.l.	BARRS
30537	Greater Union Holdings Limited	THOMM
35606	Blackwood Ventures Limited	THOMM
53376	Tantia Jaya Limited	TURLD
9047	Antio Limited	LESTs
31908	Krakatoa Limited	BARRS
30946	Gold Burst Limited	GERMR
26469	Hathaway Enterprises Limited	GONZA
6844	Choral Limited	DONAS
20828	Cope Investments Limited	BARRS
31536	Tulip Properties Limited	CROWC
34687	Zillah Investments Limited	BARRS
8083	Easthouse Limited	PROUA
37791	Barong Limited	TURLD
31809	Siheneus Investments Limited	TURLD

Reported on 206 entities