

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
1 5 1 2 2 0 0 5

† Date of Birth Day Month Year
2 5 0 5 1 9 5 3

Appointment form

Appointment as director

x

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s)

Charles Stuart

Surname

Hornby

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

Beechwood, La Rue Des Potirons

Post town

St Martins

Postcode

JE3 6HS

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 Dec 2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

DS DIRECTOR OF SF SECRETARY LN

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 you give will be visible to searchers of the public record.

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



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	Bideford International Corporation	PROUA
319241	Over & Under Limited	<NONE>
317751	Fairfield Services Limited	MELDN
303699	Esparro Limited	THOMM
321638	Wrexham Limited	TURLD
322217	Stargunter Limited	PROUA
320414	Maidenhead Limited	THOMM
320758	Starquay Limited	PROUA
65277	Winchester Holdings Limited	PROUA
319787	Crewe Limited	KENNS
311649	C.I.S Limited	TURLD
316910	Actions Tools Oil Services International Limited	KEMPB
317502	Sial Festing Limited	KENNS
307331	Techman Limited	<NONE>
316330	Glebe Limited	THOMM
315343	Frapet Limited	DAURA
314100	Europa Management Limited	REILC
311994	LPR Jersey Management Limited	MELDN
311993	LPR Jersey Limited	MELDN
311953	Petro Tank International Limited	REILC
306334	Elada Limited	LESTS
310009	Star Real Estates Limited	PROUA
310909	Platinum Arrow Limited	PETTIN
306866	Belgrave Partners Limited	TURLD
307586	Gaming VC (Jersey) Limited	KENNS
305481	Manadon Limited	REILC
305391	Iveragh Limited	MELDN
305417	Morville Limited	REILC
304125	Sharpool Limited	PROUA
303259	Willowcroft S.A	PETTIN
303781	Heathleigh Limited	REILC
303771	Hagleigh Limited	REILC
303314	Vartrade Limited	LESTS
303639	Spiral Gold Limited	PETTIN
303624	Stockleigh Limited	KENNS
302752	Slyville Limited	REILC
302744	Millesville Limited	REILC

Registry number	Name	MFE
302745	Birdan Limited	RELC
302747	Empal Limited	RELC
302673	May Corporation Limited	CROWC
96371	Beaver Tail Limited	RELC
97333	Darkhouse Properties (Jersey) Limited	RELC
97353	Press Holdings International Limited	CROWC
97137	Falcon United Investments Limited	PROUA
96871	Unigrowth Investments Limited	LESTS
91451	General Investments (Jersey) Limited	KENNS
96461	Lamaig Limited	PROUA
96235	Springhill Property Investments (Jersey) Limited	RELC
96063	Gannesh Holding Limited	TUPLD
95984	Redcarpet Limited	TUPLD
95620	Woodboony Limited	RELC
95619	Richville Limited	RELC
95163	Nuevo Holdings Limited	TUPLD
94616	Richtown Limited	TUPLD
94275	PGI Limited	LESTS
53104	Connell Limited	PROUA
92921	Betty Jurgens Foundation Two Ltd	KENNS
92923	Betty Jurgens Foundation Three Ltd	KENNS
92919	Betty Jurgens Foundation One Ltd	KENNS
90574	Ostrowsky Square Limited	GERMR
91379	State Street Holdings (Jersey) Limited	FRITK
91380	State Street Fund Services (Jersey) Limited	FRITK
90193	Fig Tree Pocket Company Limited	PETTN
89464	Casas de Parautia Limited	PROUA
85431	Quicksure Holdings Limited	TUPLD
85437	Boiero Holdings Limited	TUPLD
83457	Atlantic Trust International (Jersey) Limited	PETTN
83457	Atlantic Trust International (Jersey) Limited	PETTN
83457	Atlantic Trust International (Jersey) Limited	PETTN
85379	Hitiotsu Holdings and Consulting Ltd	CROWC
84444	Heilott Scotland Limited	THOMM
83428	Dunstall Holdings Limited	KEMPB
83568	Cranson Limited	TUPLD
79709	Threekings Property Limited	PETTN
82500	linascorp Investment Co Ltd	GONZA
81234	Beauty Trade services Ltd	TUPLD
80730	Oscar Assets Limited	PETTN
79279	Diamud Investments Limited	TUPLD
79397	Investindustrial Holdings Limited	PROUA
79337		TUPLD
78997	Raintree Limited	CROWC
76797	Kendrick Limited	PROUA
75140	J & L Properties Limited	PEITN
70709	Berridge Limited	BARRS

Registry number	Name	M/E
74619	Marianville Consulting Limited	THOMM
74364	Texas Orient Ltd	LEST
74314	Perviale limited	LEST
69269	Contract Membership Services (Jersey) Limited	BARRS
70660	CRAW Limited	BARRS
69440	Dyersburg (B.V.), Limited	BARRS
73396	Fountain Quay Limited	BARRS
64323	Aldersgate Worldwide Limited	PETT
68992	Standerton Holdings Limited	PROA
71519	Maritis Ventures Limited	LOVEG
73029	Coral Realm Limited	BARRS
70186	R.W.S Limited	THOMM
52807	Mourant & Cie GmbH	HORNT
72566	Cameo Enterprises Limited	PETT
71785	Milner Properties Limited	LEST
69857	Whiteside Limited	PETT
74170	Powdercase Limited	PROA
70708	Edge Charter Limited	BARRS
75077	Silverwave Assets Limited	BARRS
53614	Prestion Limited	PROA
41283	Barleywood Limited	PROA
68076	Devedata Yacht Holdings Limited	THOMM
69491	Ovalcastle Limited	GERMR
67882	Newlight Limited	PROA
69240	Chadley Properties Limited	PROA
64474	Ashmore Limited	PETT
64473	Diazo Limited	PETT
64472	Colimar Limited	PETT
67741	Junocada Limited	TURLD
66087	Anthem Properties Limited	MANGP
58794	Norwich Union Trust Company (Channel Islands) Limited	PROA
62667	Braich Limited	PETT
62664	Clara Limited	PETT
23836	Milford Ltd	BIDL
61894	Jelfar Investments Limited	KENN
59826	Yanis Limited	PROA
59698	Forthview Limited	KEMPB
60423	Silverbank Limited	THOMM
60598	Kayche Limited	RELC
59598	Mivec Limited	RELC
59872	Shoalwater Assets Limited	THOMM
90998	Robertson Licensing And Royalties Limited	KENN
30199	Hiscot Limited	KENN
90995	Robertson Holdings Limited	KENN
15045	Cheyham Corporation Limited	PETT
9093	DB International Investments Inc	PETT
32198	Pollet Investments Limited	PETT

Registry number	Name	MEE
786	Chilman Developments (Jersey) Limited	CROWC
6232	Broadmead Properties Limited	PETTIN
1209	Chieftam Group Holdings Limited	PETTIN
27887	Fontase Corporation	MANGP
34376	Fernado Investments Limited	THOMM
28770	Phelen Ltd	MANGP
53718	Krater Inc. (formally Firmandale Trading)	PROUA
23674	Harford Limited	MELDN
18416	Serene Limited	LESTS
1471	Prebon Marshall Yamane (Ct) Limited	TUPLD
12845	Virasa Limited	KEMPB
5846	Tala Ltd	MELDN
5810	Bimba Limited	MELDN
54752	Duello Ventures Limited	BARRS
30180	Stowe Limited	THOMM
33471	Basel Ventures Limited	THOMM
21595	Greenpark International Limited	GERMR
28238	Nella Properties Holdings Limited	GERMR
21517	Bluerange Holdings Limited	GERMR
20703	Oval Properties Limited	GERMR
20900	Hockley Investments Limited	GERMR
26055	Denbury Limited	TUPLD
17931	The Overseas Scholarship Foundation Limited	KENNS
23886	Asaku (Ct) Ltd	PROUA
30936	Aires Technology Inc.	PROUA
23427	Pyxidion Limited	PROUA
23419	Kyllix Limited	THOMM
24021	Cornetthouse Properties Limited	KENNS
23887	Super-Pak Limited	PETTIN
28907	High Peak International Holdings Limited	PROUA
54647	Hawk Sight Limited	BARRS
29512	Box Stores Company Limited	THOMM
30389	Semitramis Limited	PROUA
54649	Hawk Capital Limited	LESTS
30103	Balon Investments Limited	BISSS
19946	Flaxley Limited	TOSTS
30455	Training Coaching & Teaching Limited	TUPLD
55927	Picardene Enterprises Limited	LESTS
5563	Towerlands Limited	THOMM
30660	Minos Holdings Limited	THOMM
30532	Thisway Limited	TUPLD
25068	Clio Communications Ltd	THOMM
26145	Pitford Limited	BISSS
4608	Muzzac Limited	THOMM
30659	Arrow Holdings Limited	PETTIN
2002	Enwabe Investments Limited	BARRS
26805	Waicher Limited	

Registry number	Name
1537	Nineteen UG Property Investments Limited
7988	Vednos Ltd
21617	Marham Limited
29364	Ralton Limited
33898	Lime Street International Limited
28381	Fenstone Developments Limited
53200	Millward Limited
30023	Broadway Holdings Ltd
3014	Granby Trustees Limited
8770	Roseville Investments Limited
52967	Glenfier Limited
1721	F&M Holdings Limited
20419	Arcadian Properties Limited
53729	Impulse Agencies Limited
9048	Dubhon Limited
8716	Vona Limited
34075	Weitman Limited
826	Vidollet Limited
31141	Ledrea Corporation Limited
1763	Morfam Trust Company Limited
26396	Calipso Services Ltd
6681	Penacly Investments Ltd
1908	Verland Limited
16199	Janle Investments Inc
19852	Granston Limited
8934	Pascal Limited
22745	Flair Investments Inc
25315	Namib Limited
40033	Sobonne Capital Limited
26188	Bidworth Limited
22890	Ville Limited
21195	Stamill Ltd
27267	Myrme Investments Limited
21085	Holyoke (Jersey) Ltd
19654	Benafi Limited
8397	Cityhill Investments Ltd
33560	Kulima Limited
31630	Gano Limited
2045	Axania Investments Limited
1310	Jodwyns Limited
1436	Marella Ltd
1535	Lucero Limited
1053	Ameria Investments Limited
32928	Nauplius Limited
8045	Mutandis Limited
1043	ASH Employee Incentive Plans Limited
33401	VSSM Oil Services Limited

MFE
LEST5
LEST5
PETTN
LOVEG
KENNS
TURLD
TURLD
CROWC
HENRC
REILC
PROUA
THOMM
BISSS
PROUA
LEST5
REILC
THOMM
CROWC
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BARRS
THOMM
CROWC
PETTN
CROWC
BARRS
GONZA
TURLD
TURLD
LEST5
TOSTS
LEST5
LEST5
TURLD
TURLD
MANGP
BARRS
KEMPB

<u>Registry number</u>	<u>Name</u>
28947	Boxwell Consulting Limited
38932	Aubergine Investments Limited
33904	Awson Limited
35861	Seapoint Enterprises Limited
31535	Orion Holdings Limited
1824	RCS Investments (Jersey) Limited
38389	Milum a.r.l.
6975	Idover Limited
38388	Iracto a.r.l.
30537	Greater Union Holdings Limited
35606	Blackwood Ventures Limited
53376	Tantra Jaya Limited
30152	Richgrove Investments Limited
9047	Anilo Limited
31136	Shirwell Limited
33700	Ilex Investments Limited
30151	Seascape Investments Limited
30150	Meillon Investments Limited
30149	Riah Investments Limited
33754	Hurford Limited
31908	Krakatoa Limited
20891	Game Developing Limited
29940	Propeller Enterprises Limited
30846	Gold Burst Limited
26469	Hathaway Enterprises Limited
6844	Choral Limited
20828	Cope Investments Limited
31536	Tulip Properties Limited
35164	Onslow Investments Limited
34687	Zillah Investments Limited
8083	Easthouse Limited
37791	Barong Limited
24090	Weeden Investments Limited

Reported on 259 entities

ME
MELDN
CROWC
LOVEG
LOVEG
CROWC
THOMM
BARRS
OTHMA
BARRS
THOMM
THOMM
TURLD
TURLD
LEST
GONZA
GONZA
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BARRS
GONZA
LOVEG
GERMR
GONZA
DOMAS
BARRS
BARRS
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KENNS