

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHWP000 | | of particulars (use Form 288c)) |
|--|--------------------|---|
| Company N | Number | 00860288 |
| Company Name in full | | ST. CATHERINE'S BRITISH EMBASSY |
| | \ [_ | 5'C HOOL |
| | Data of [| Day Month Year Day Month Year |
| app | Date of Sointment | 2190192101013 Birth 2501411950 |
| Appointment Appointment as director | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Si | tyle / Title | MR. *Honours etc |
| • | ename(s) | GEORGE DIMITRICS |
| | Surname | CAMBANIS |
| For | Previous cename(s) | Previous Surname(s) |
| address shown is a | esidential address | 250 KIFISIAS AVENUE, HALHNORI GR 15231 CREECE |
| service address for the beneficiary of a Confidentiality Order | Post town | ATHENS Postcode GR 15231 |
| 723B of the | y / Region | ATTIKI Country GREEKE |
| Companies Act 1985 | Nationality | GREEK. TBusiness occupation CHARTERED HOCOCATI |
| †Other directorships (additional space overleaf) | | |
| | | I consent to act as ** director / secretary of the above named company |
| Consent signature | | Date $29/9/2003$ |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. |
| | | a Hadjes Date 30/9/2003 |
| 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. | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | Tel |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

Form April 2002

LD2 *LBGF
COMPANIES HOUSE

0162

10/03/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland