

## Companies House

— Parapa ikaang —

Please complete in typescript,

**APPOINTMENT of director or secretary** 

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

288a

or in bold black c	apitais.	of particulars (use Form 288c))		
CHWP000	Company Number	1480293		
Company Name in full		GROUPE SAMAT UK LTD		
		Day Month Year Day Month Year		
Appointment form Notes on completion appear on reverse	Date of y appointment	1 0 0 7 2 0 0 7 × Birth 0 1 0 9 1 9 6 7		
	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	MR *Honours etc		
	Forename(s)	Steven James		
	Surname	REID		
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985)	Previous Forename(s)	Previous Surname(s)		
	<sup>††</sup> Usual residential address	4 CHURCH DRIVE, EAST KESWICK		
	Post town	LEEDS Postcode LS179EP		
	County / Region	WEST YORKSHIZE COUNTRY WHITED KINGDOM		
	<sup>†</sup> Nationality	AMERICAN †Business occupation MANAGER.		
†Other directorships (additional space overteaf) Consent signature		None		
		I consent to act as ** director / secretary of the above named company		
* Voluntary details	•	Date 26/6/2007		
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.		
	¥ Signed	Date 3 07. 2007		
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		



11/07/2007 **COMPANIES HOUSE**  Registrar of Companies at

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	1480293	
† Directors only	<sup>†</sup> 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