

JSA Marketing Services Ltd

110 The Parade
Wattord
Herts WD1 2GB
Tel 01923 257 200 Fax 01923 474 747

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals. CHEPO34

Form revised July 1998

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

CHFF034	or particulars (use Form 2000)		
Company Number	1489845		
Company Name in full	MANYTRA HIMITRO		
	Day Month Year Day Month Year		
Date of appointment			
Appointment Appointment as director form	as secretary as a director and secretary mark both boxes		
NAME * Style / Title Notes on completion			
appear on reverse Forename(s)	John VICTOR. Smetana		
Surname	·		
Previous Forename(s)			
Usual residential address	Flat 39 High pint North Kill		
Post town			
County / Region	London Country Bingland		
† Nationality	British Business occupation Remiss Consultate.		
† Other directorships (additional space overleaf)			
Consent signature	Date //5/0)		
† Directors only ** Delete as appropriate Signed	Catherine Mula Date 7.3.07		
Please give the name, address,	(** a director /secretary /administrator/administrative receiver/receiver manager/receiver)		
telephone number and, if available, a DX number and Exchange of			
the person Companies House should contact if there is any query	JSA MARKETING SERVICES JSA House, 110 The Parade, Watford WD17 1GB		
Contact in there is any query	107		
_	DX number DX exchange When you have completed and signed the form please send it to the		
ALHOIO4M A35 24/03/2007 426	Registrar of Companies at		
ALH0IO4M A35 24/03/2007 426 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
Form revised July 1998	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

•	Company Number	1488845	
† Directors only	† Other directorships	RENSON LTD	
		CENSOW PATISSERIE LTD	
		MATCHDEAL LTD	

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