

Please complete in typescript, or in bold black capitals.

288a

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

		or pa	articula	rs (use Fo	rm 2886	C))		
Compa	nny Number	1626869	1					
Company Name in full		PHOENIX	HOU	SE		- · · · · · · · · · · · · · · · · · · ·		
*F288A01	B X Dat appointm	Day Month	Year 2002	[†] Date of Birt	Day	Month	Year	
Appointment Appointr	.,	as secretary Piease mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion appear on reverse.	Forename(s)	Sara Jane						
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed ** Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Kulay						
		Previous Surname(s) N/A						
		32 Beechdale Road						
		Brixton Postcode SW2 28				3 E		
		honden Country LIC						
		BRITISIT Business occupation Project manage,						
		None I consent o act as ** director / secretary of the above named company						
		Jara J	Kui		<u> </u>	-01-	03	
		Adirector, secreta	ry etc mus		ate i 5~	01-0		
		(**a-directer / secretary / ar	dministrator / a	dministrative receive	er/receiver.ma	nager / receiv	e r)	
		PAULINE CAVIE PHOENIX HOUSE 3RD FLOOR ASRA HOUSE I LONG LANE						
		DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

18/01/03

COMPANIES HOUSE

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh