

Companies House

ीति क्रिल संस्थाती

Please complete in typescript,

APPOINTMENT of director or secretary

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

(additional space overleaf) Consent signature Consent signature Voluntary details.			
Company Name in full Date of appointment Appointment as director NAME 'Style / Title MR 'Honours etc Notes on completion appear on reverse. Forename(s) Sumame Secretary Sumame Secretary Previous Forename(s) Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions (additional space overleaf) Companies Act 1985 Consent signature Post town Consent signature Post town Consent signature Post of the specification of a Consent signature Post town Consent signature Post of the specification of a Consent signature Post of the specification of a Consent signature Post of the specification of a Country ENUAND Tonsent to act as "director / secretary of the above named company Post of the specification of the consent signature Post of the specification			
Date of appointment as director			
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Appointment Appointment as director as secretary Please mark the appropriate box. If appoint as a director of the secretary mark both boxe. If appoint as a director of the secretary mark both boxe. If appoint as a director of the secretary mark both boxe. If the secretary mark both boxe. If appoint as a director of the secretary mark both boxe. If appoint as a director of the secretary mark both boxe. If the secretary mark both boxe. If appoint as a director of the secretary of the beneficiary of a confidentiality order granted under the provision of section 723B of the Companies Act 1985 Thationality BOTSH If Business occupation ACCOUNTANT Of the directorships (additional space overleaf) Consent signature Voluntary details.	S		
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Forename(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 #*Nationality** Country Consent directorships Consent signature Consent to act as ** director / secretary of the above named company Consent signature Country Country Country Consent to act as ** director / secretary of the above named company Country C			
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(additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Voluntary details.			
Consent signature Consent signature Consent signature Consent signature Consent signature	SEBASTIAN MANAVEMENT SERVICES LTD		
*Voluntary details.			
† Directors only. **Delete as appropriate A director, secretary etc must sign the form below.			
Signed Sclose UN Date 24 01 09			
You do not have to give any contact (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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			
DX number DX exchange	_		
When you have completed and signed the form please send it to the Registrar of Companies at:			
AYIPT7FU A35 16/02/2009 37 COMPANIES HOUSE 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	gh		



	Company Number	
† Directors only.	†Other directorships	
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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 provious 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

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- another wholly owned subsidiary of the same parent company.