

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

02067070

Company Name in full

GIROFLEX LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year										
0	1	2	0	1	2	0	0	5	2	8	0	5	1	9	5	4

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

PETER

Surname

CORDAS

Previous forename(s)

Previous surname(s)

Usual residential address

5 COURT WAY

Post town

Postcode

W3 0PY

County / Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

DECEMBER FINANCE LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

Date

14.1.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
St. John's Square
Secretaries Limited

Date

14.1.05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

PKF, ACCOUNTANTS & BUSINESS ADVISORS

FARRINGDON PLACE, 20 FARRINGDON ROAD

LONDON EC1M 3AP Tel

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A15
COMPANIES HOUSE

0194
17/01/05

Company Number

02067070

† Directors only.

† Other directorships

MDC BUSINESS SERVICES LTD

PHARMONYX LTD

DECEMBER FINANCE LTD

PAPER MARE BUILDINGS LTD

PAPER MARE SALES 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.