

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))

[OUTDOOS]

CHPPUZS	Company Number	2583952
Company Name in full		SAI Global Compliance Limited
	•	Day Month Year Day Month Year
	Date of appointment	1 4 1 2 2 0 0 7 Birth 0 4 0 2 1 9 6 7
	t Appointmentasdirector	as secretary x is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	Hanna
	Surname	Myllyoja
	Previous	Previous (2)
	Forename(s)	Surname(s)
11 Tick this box if the address shown is a	Usual residential address #	76 Castle Roward Road, Scotolist BECONT,
service address for the beneficiary of a Confidentiality Order	Post town	Postcode 2119
granted under the provisions of section 723B of the	County / Region	NSW Country Australia
Companies Act 1985	† Nationality	AUSTEALIAN   † Business occupation
	† Other directorships	
	(additional space overleaf)	consent to act as ** ** ** secretary of the above named company
* Voluntary details	Consent signature	A. Mylly Date
† Directors only **Delete as appropri	riate	A director, secretary etc must sign the form below.
	Signed	Hatto Date 27 12 07
1559511\1		("* a director / 199830X XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact		Eversheds LLP
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		1 Royal Standard Place, Nottingham NG1 6FZ
form. The contact information that you give will be visible to searchers of the		
public record		DX number DX 10031 DX exchange Nottingham
4 PERION (SE ETT)	- 	When you have completed and signed the form please send it to the

A50

11/01/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	2583952	
† Directors only	† 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 marned woman, the name by which she was known before marnage 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