

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2600378

Company Name in full

ENGLISH TRUST GROUP LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	0	6	2	0	0
8				0	5	0
				1	1	9
				5	7	

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

as secretary



NAME * Style / Title

Mr

* Honours etc

Forename(s)

PETER GEORGE

Surname

SIERADZKI

Previous
forename(s)Previous
surname(s)Usual residential
address

BERNARD ZWEERSKADE 4

Post town

AMSTERDAM

Postcode

1077 TX

County / Region

Country

HOLLAND

† Nationality

NETHERLANDS
~~South African~~† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date

24/06/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/6/08

(**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

INSINGER DE BEAUFORT

131 FINSBURY PAVEMENT LONDON E2 2AN

Tel 0207 190 7000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

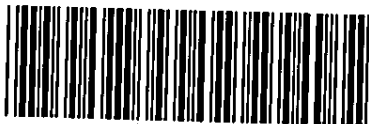
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ADMBD186

A16

08/07/2008

253

COMPANIES HOUSE