

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
27	03	2002	04	04	1956

† Date of
Birth

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

Mr * Honours etc

Charl Erasmus

Steyn

Previous
surname(s)

4 Bramble Close, Chalfont St. Peter

Gerrards Cross Postcode SL9 0JP

Buckinghamshire Country United Kingdom

South African † Business
occupation Group Chief
Accountant

None

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

Consent signature

[Signature]

Date 18/03/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries

Signed

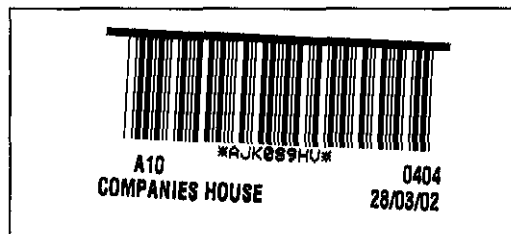
[Signature]

Date 28/03/2002

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

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.

~~<Insert Presenter Details Here>~~ Ms AE GRIFFITHS
Globe House, 4 Temple Place, London WC2R 2PR
Tel 020 7845 1920
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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh