

Please complete in typescript,

Form revis

July 1998

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
Company Number	02708743						
Company Name in full	ORTUND LIMITED						
Date of appointment Appointment Appointment as director form NAME *Style / Title	Day Month Year **Date of Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Honours etc						
Notes on completion appear on reverse. Forename(s)	17.3						
Surname	NASON						
Previous Forename(s)	WALTON Previous Surname(s)						
Usual residential address	59 CLONCURRY STREET						
Post town	LONDON Postcode SW 6 6DT						
County / Region	Country UK						
[†] Nationality	BRITISH †Business occupation CONSULTANT						
†Other directorships (additional space overleaf)	I consent to act as ** director-/ secretary of the above named company						
Consent signature	Christic Nala Date 2 SEPT 2002						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Signed	Date 2 SEPT 2002						
	(**a director /-easestery/-administratural and a including receiver /-receiver manages (***2:0)						
Please give the name, address, telephone number and, if available	R SMITH						
a DX number and Exc. the person Compa	28 OLD CHURCH STREET LONDON SW358Y						
contact if ")X number DX exchange						
This 1 COMPANIES HOUSE 1109/08	en you have completed and signed the form please send it to the istrar of Companies at:						
This A28 COMPANIES HOUSE COMPANIES HOUSE 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						

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		 		1	\$	
† Directors only.	[†] Other directorships	•				<u> </u>	
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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.