



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3115848

Company Name in full Stortex Developments Limited

Day	Month	Year	Day	Month	Year
3	1	1	0	2	0
0	2	0	0	2	0

Date of appointment

†Date of Birth

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Gregory Robert John

Surname

Davis

Previous Forename(s)

Previous Surname

Usual residential address

Second Floor

5 Bourlet Close

Post town

London

Postcode

W1W 7BL

County / Region

Country

† Nationality

British

†Business occupation

Businessman

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

28/2/03

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director or secretary must sign the form below.

Date

3/3/03

(*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

WJB Chiltern plc
Sceptre House
169-173 Regent Street
LONDON
W1B 4JH

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



Company Number**3115848**

† Directors only.

† Other directorships

Current Directorships for Gregory Robert John Davis**Burton Shipping Limited****Chasefield Consultants Limited****Cork Industry Agents Limited****E.S. (UK) Limited****Euroforum Trading Limited****Exotic Woods Trading Limited****Gold & Jewellery Import/Export Limited****I.M. International Metal Limited****Intercod Seafoods Limited****Introcrest Limited****Jarmex Import/Export Limited****Link Industries Limited****Medix Trading Limited****Newpark Trading Limited****Norex Associates Limited****Paratrax Networks Limited****Parsloes Limited****Parson Productions Limited****Portbridge Engineering Limited****Rackart Enterprises Limited****Retroline Limited****Saniware Equipment & Trading Limited****Sheets Limited****Spencer Steel Metal Trading Limited****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.