



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3115848

Company Name in full Stortex Developments Limited

288a

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 reverse.

Date of appointment	Day 0 8	Month 0 4	Year 2 0 0 2	†Date of Birth	Day	Month	Year
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)							
Surname				KAS Secretarial Services Limited			
Previous Forename(s)							
Previous Surname							
Usual residential address				Third Floor			
				38 Esplanade			
Post town				St Helier	Postcode	JE4 8QL	
County / Region					Country	Jersey	
† Nationality					†Business occupation		
† Other directorships (additional space overleaf)				(See continuation sheet).			

Consent Signature

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

Date 8 April 2002

A director, secretary etc must sign the form below.

Signed

For & on behalf of CHT Secretaries Limited

Date 9 April 2002

(*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
(020) 7571 4931

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 KAS Secretarial Services Limited**Archduke Investments Limited****E.S (UK) Limited****Euroforum Trading Limited****Exotic Woods Trading Limited****Gold & Jewellery Import/Export Limited****Helmlodge Limited****Humanys Limited****I.M. International Metal Limited****Iberian Food Products Limited****Inocroft Limited****Jarmex Import/Export Limited****Moranbay Limited****Newpark Trading Limited****Norex Associates Limited****Rackart Enterprises Limited****Saniware Equipment & Trading Limited****Seafoods Limited****Sheets Limited****Stanford Financial Services Limited****Supersign, Media & Entertainment Consultants Limited****Thornbells Limited****Tops Textile Agency Limited****Tunning Management Limited****Vecyro Consultants Ltd.****Village Projects Limited****Westburn Place (Management) 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.

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Worldwide Business Investors Limited**NOTES**

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.