



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3157774

Company Name in full

THAMESAID LIMITED



F288A018

Date of appointment Day Month Year
27 02 96

†Date of Birth Day Month Year
29 08 49

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SARAH

Surname

BOKAIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

59 QUEENS ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 8NP

County / Region

Country

†Nationality

BRITISH

†Business occupation

N/A

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Sarah Bokaie

Date

8/3/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.2.96

** Please delete as appropriate

(**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.

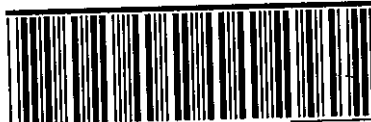
STANLEY 120 EAST ROAD
DAVIS LONDON N1 6AA
GROUP TELEPHONE: 071 253 0800
LIMITED FAX: 071 251 0602
DX: DX 235 EDINBURGH

DX number

DX: DX 235 EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



KLO *KTQGGJTL* 919
COMPANIES HOUSE 13/03/96

Company Number

† Directors only.

† Other directorships

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 preceded 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.