

ANH25C1Y [

COMPANIES HOUSE 11/12/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	3323464
Company Name in full	SUNNY MOUNT LIMITED
*F 2 8 8 A 0 1 8 * appoin	Day Month Year Day Month Year On the street of the stree
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	M R *Honours etc
appear on reverse. Forename(s)	RICHARD
Surname	CORDESCHI
Previous Forename(s)	Previous Surname(s)
Usual residential address	358 CROYDON ROAD
Post town	BECKEN HAM Postcode BR34EX
County / Region	KENT Country
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as * director / secretary of the above named company
Consent signature Voluntary details.	Date 7/12/98
Directors only.	A director, secretary etc must sign the form below.
Signed	Date 7/1198
* Please delete as appropriate	(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	JIM LESLIE, ASSISTANT SECRETARY
elephone number and, if available, a DX number and Exchange of	MANSEZL PLC, GRANT ROAD, CROYDON
he person Companies House should contact if there is any query.	CR96BU Tel 0181 655 5251
	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland