

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

## APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))
Company Number	3328979
Company Name in full	CLOVERMAGIC LIMITED CIN: BLUE
	GALLEON LIMITED
	Day Month Year  ate of the transfer of the tra
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc
appear on reverse. Forename(s)	ZEIN EL ABEDINE ALI
Surname	MAYASSI
Previous Forename(s)	Previous Surname(s)
Usual residential address	2-8 RUTLAND GATE
Post town	LONDON Postcode SW7
County / Region	Country UK
<sup>†</sup> Nationality	LEBANESE †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	K&M PROPERTIES LTD, FLOWER ESTATES LTD  I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	Date 10/4/97
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 11 4/42
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	PRESENTED BY:-
a DX number and Exchange of the person Companies House should	SEVERNSIDE COMPANY SERVICES COMPANY LAW AGENTS
contact if there is any query.	ASPECT HOUSE
	LONDON ECTV 1JB
code	When you have completed and signed the form please send it to the Registrar of Cornpanies at:
OMPANIES HOUSE 25/04/97	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3328979	
Directors only.	†Other directorships	JASMINE ESTATES LTD	
		E.D & D ITD	
		SIGNATURE DESIGNS LTD	
		2 PROPERTIES LT)	

## **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.