



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3347383

Company Name in full

SIBTRABE LIMITED



F288AC40

Date of appointment Day Month Year
21 11 97Date of Birth Day Month Year
17 06 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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GARTH

Surname

GRIFFIN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

KLAASENBOSCH COTTAGE

Post town

78 BROMMERSVLEI RD

Postcode

7800

County / Region

CONSTANTIA, CAPE TOWN

Country

South Africa

†Nationality

South African

†Business occupation

Actuary

†Other directorships
(additional space overleaf)I consent to act as ** director ~~secretary~~ of the above named company

Consent signature

Date

21.11.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21.11.97

** Please delete as appropriate

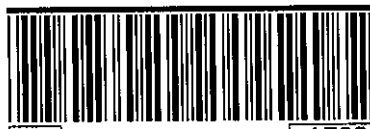
(** a director ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CLIVE WESTON

Tel 0171 283 6000

DX number 1064

DX exchange CITY

KLO *KPVYS20W* 1529
COMPANIES HOUSE 15/12/97When 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

Company Number 3 347 383

† 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 and 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 surnames 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.