

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email:Please complete in typescript,
or in bold black capitals.

CHFP104

Company Number

3487948

Company Name in full

Introduct Enterprises Limited

Appointment form

Date of
appointment

Day Month Year

1 Mar 2001

†Date
of Birth

Day Month Year

Appointment as director

X

as secretary

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

NAME

*Style / Title

* Honours
etcNotes on completion
appear on reverse.

Forename(s)

Surname

SARTFELL LIMITED

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1st Floor

Post town

48 Conduit Street

Postcode

W1S 2YR

County / Region

London

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named companyFor and on behalf of
Sartfell Limited

Date

01 MAR 2001

A director, secretary etc must sign the form below.

For and on behalf of
London Secretaries Limited

Date

01 MAR 2001

(**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.

6 Babmaes Street

London

SW1Y 6HD

Tel

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, CF14 3UZ DX 33050

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A39
COMPANIES HOUSE0001
21/03/01

Company Number

3487948

†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.