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JORDANS

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

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## Appointment of director or secretary

Company No	mbar	20.0/20
Company Nu	iiibei	3547839 NC
Company Name in full		STARTBEAM LIMITED -9 JUN 1998
		COMPANIES
	Da	Day Month Year Day Month Year
* F 288 A C 4 O *	appointr	
Appointment Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
in the second	e / Title	*Honours etc
Notes on completion appear on reverse. Foren	ame(s)	ANTHONY HYMAN
Su	rname [	Isaacs
Pri Forens	evious [ ame(s) [	Previous Surname(s)
Usual residential address		JORDANS RASHING
Pos	st town	GODALMING Postcode GU72QA
County / Region †Nationality		SURREY
		BRITISH †Business occupation Some FOR
†Other directorships (additional space overleaf)		PEPER HAROW FOUNDATION
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	ature	Augus 5 Date -1 JUN 1998
·		
S	igned	Date - 1 JUN 1998
** Please delete as appropriate		(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		JORDANS LIMITED
		21 ST THOMAS ST BRISTOL
contact if there is any query.		BS1 6JS Tel 0117 923 0600
		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

A38 \*AYUKB6WZ\* 182 COMPANIES HOUSE 09/06/98

	Company Number	•
† Directors only.	†Other directorships	ANDREW WEIR & CO LINITED
		TUTELLE LIMITED
		·
		·

## **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.