



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3548695

Company Name in full

CSTIM LIMITED



* F 0 1 0 0 1 0 5 *

Date of appointment

Day	Month	Year
22	10	98

†Date of Birth

Day	Month	Year
23	5	55

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)

ANDREW JOHN SIBBALD

Surname

SUMMERS

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

27 PARKWOOD ROAD WIMBLEDON

SW19 7AQ

Post town

LONDON

Postcode

~~SW19 7AP~~

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

INVESTMENT MANAGEMENT

† Other directorships
(additional space overleaf)

PLEASE SEE OVER

I consent to act as ** director / secretary of the above named company

Consent signature

Andrew Summers

Date

22-10-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22-10-98

** 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.

ROD LINDSAY, 513, AFRICA HOUSE, 64 KINGSWAY LONDON

WC2B 6BG

Tel 0171-8310300

DX number 35718

DX exchange BLOOMSBURY



A23 *AWM14JK0* 516
COMPANIES HOUSE 08/09/99

When 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 3548695

† Directors only.

†Other directorships

SILCHESTER INTERNATIONAL INVESTORS LTD

SILCHESTER INTERNATIONAL INVESTORS(BERMUDA) LTD

IONA WARD INVESTMENTS LTD

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.