

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP104

Company Number 3705576

Company Name in full STAVEL IMPORT/EXPORT LIMITED

Appointment Form

Date of appointment 30 Jul 2004

† Date of Birth 18 May 1967

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

NAME *Style / Title

* Honours etc

Forename(s) Paul

Surname Kythreotis

Previous Forename(s)

Previous Surname(s)

†† Usual residential address 14 Dimitriou Karaoli

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town Ormidhia 7530

Postcode

County / Region Laranca

Country Cyprus

† Nationality British

† Business occupation LAWYER

† Other directorships

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

Consent Signature

Date 30/07/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Openway Management Limited

Date 18 AUG 2004

** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

5th Floor	
86 Jermyn Street	Tel
London	DX exchange
DX number SW1Y 6AW	

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 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

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COMPANIES HOUSE0331
26/08/04

Company Number

3705576

† 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.