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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

CHFP104

Company Number

3705576

Day

X

Company Name in full

Year

as secretary

STAVEL IMPORT/EXPORT LIMITED

Appointment form Appointment as director

Date of appointment

2 2001 Jan

Month

Year Day Month †Date 1967 of Birth 3 Apr

NAME

*Style / Title

* Honours etc

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

Notes on completion appear on reverse.

Forename(s)

Jonathan David

Surname

Previous Forename(s) Parker

Previous Surname(s)

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Usual residential address

Post town

44 Piccadilly Court Queens Promenade

Postcode IM2 4NS

County / Region

Douglas

Country

Isle of Man

†Nationality

British

†Business occupation Manager

†Other directorships

(additional space overleaf)

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

Consent signature

Date 0 2 JAN 2001

*Voluntary details. †Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of

Date

0 2 JAN 2001

London Secretafies Limited

(**a director (secretary / eleministrator TRITERTIKOST PORMYPED anage

PO BOX 227 CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN IM99 182 (01624) 663166 - (01624) 621887 Tel

DX number

DX exchange

COMPANIES HOUSE

Please give the name, address,

contact if there is any query.

telephone number and, if available,

a DX number and Exchange of the person Companies House should

25/01/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised July 1998

	Company Number	
†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.