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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3716040

Company Name in full STANDSCENT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 05 Year 1999 †Date of Birth Day 20 Month 02 Year 1962

Appointment form

Appointment as director ☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) John David

Surname Houghton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 1 Chequer Street

Post town London

Postcode EC1Y 8PJ

County / Region

Country England

†Nationality British

†Business occupation Solicitor

†Other directorships
(additional space overleaf)

Scentmail Ltd, Countbrass Ltd, Proofbrass Ltd,

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

* Voluntary details.
† Directors only.

Consent signature

John Houghton

Date 21 May 1999

A director, secretary etc must sign the form below.

Signed

V. R. Rounwell

Date 21 May 1999

**Please delete as appropriate

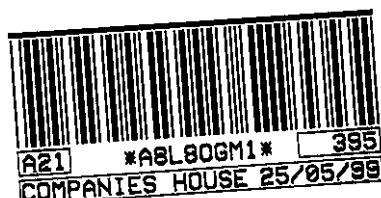
(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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.

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX
5/W77837/IGM
DX number DX: 12

Tel 0171 628 2020

DX exchange London



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

3716040

† Directors only.

† Other directorships

Countenter Ltd, Importalter 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.