

COMPANIES HOUSE

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

3780594

Company Name in full

Preptrade Limited



* F 2 8 8 A E 7 0 *

Date of appointment
Day Month Year
11/08/1999

†Date of birth
Day Month Year
21/01/1968

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☒

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

*Style / Title

*Honours etc

Forename(s)

Anca

Surname

Toma-Thomson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Barn, Dawes Farm
High Street, Burwash

Post town

Postcode

TN19 7HA

County / Region

East Sussex

Country

†Nationality

British

†Business occupation

Legal Assistant

†Other directorships
(additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

Date

11/08/1999

A director, secretary etc must sign the form below

Signed

AUTHORISED SIGNATORY OF
NORTON ROSE

Date

11/08/1999

** Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(*a director / secretary/ administrator / administrative receiver / receiver manager / receiver)

Claire Bamber
Norton Rose
Kempson House, Camomile Street, London EC3A 7AN

Tel: 0171 283 6000

DX number 85

DX exchange London



KLO *KPXOHISL* 450
COMPANIES HOUSE 11/08/99

When you have completed and signed the form please send it to the
Register 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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

3780594

† 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 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 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 execute 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.