

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **3797278**

Company Name in full **DIAMOND LIMITED**

Date of appointment  
Day Month Year  
**22 01 2004**

Date of Birth  
Day Month Year  
**01 04 1955**

**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

**Doctor**

\*Honours etc

Forename(s)

**FRANCOIS**

**MAURICE**

Surname

**AUZERAI**

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address



Post town

**WCP - 7030**

**Ardmore**

**HOUSTON**

Postcode

**77054**

County / Region

**TEXAS**

Country

**USA**

†Nationality

**US citizen**

†Business occupation

**VP Product Dvlpt**

†Other directorships  
(additional space overleaf)

**Board of director of 3 Phase /Norway**

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

Consent signature

**Auzerai**

Date

**January 22-04**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**G. Farnham**

Date

**22.01-04**

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..

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

**G. FARNHAM 10 FARNES BUSH PARK**

**BARROW-IN-FURNES LA14 2PE**

Tel **01229-825888**

DX number

DX exchange



A27

\*ASM4CSEA\*

0225

COMPANIES HOUSE

07/02/04

Form April 2002

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