



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3810119

Company Name in full

TALPOLE LIMITED

Date of
appointment

Day Month Year

2 0 0 9 1 9 9 9

†Date of
Birth

Day Month Year

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

Surname

COLUM MANAGEMENT LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SAFFREY SQUARE, SUITE 205, BANK LANE

Post town

P O BOX N-8188

Postcode

County / Region

NASSAU

Country

BAHAMAS

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

For and on Behalf of Colum Management Limited
S. O'Rourke

Date

20/09/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 9 DEC 1999

For and on Behalf of Cumberland Secretaries Limited

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

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.



A20
COMPANIES HOUSE

0570
03/02/00

Form revised July 1998

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

I. M. Registrars Limited
PO Box 122
Fairweather Green
Tel Thornton Road
Bradford BD8 0HZ
DX number
DX exchange

Company Number

3810119

† Directors only.

† Other directorships

A-BUSINESS UK LTD, BERROT & LAGO LTD, BEST RICE TRADING LTD,

EAST EUROPE PROMOTING LTD, INTERMARK SERVICES LTD, MOPAL LTD,

PHARMA RIACE LTD, POLYTEX LTD, SHARPTX LTD, SYNTEC TRADING LTD,

TALMINT LTD, TALMONT LTD, WESTVILLE PROPERTIES LTD,

WOOLCON SERVICES 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 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.