

PC SHARE REGISTER

plus

Ver.7.120.5.108

288a

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

Please complete in typescript, or
in bold black capitals.

CHFP013

Company Number 03888224

Company Name in full Panther Petrochemicals limited

Appointment form

Appointment as director

Notes on completion
appear on reverse

NAME * Style / Title

Forename(s)

Surname

Previous
Forename(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
732B of the
Companies Act 1985

Usual residential
address

Post town

County / Region

Nationality

Other directorships
(additional space overleaf)

Day Month Year Day Month Year

Date of
appointment

0 4 1 2 2 0 0 2

Date of
Birth

as secretary

X

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

* Honours etc

Afra

Affara

Previous
Surname(s)

Flat 68 Campbell Court, Gloucester Road

London

Postcode SW7 4PD

Country UK

British

Business occupation Secretary

None

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

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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 etc must sign the form below.

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

AR Consulting Limited Chartered Accountants

1d Glossop Road South Croydon Surrey

CR2 0PW

Tel 07050 269 089

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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COMPANIES HOUSE

0043
24/03/04

Form April 2002