



Companies House
— for the record —

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

3901079

Company Name in full

SOCTRADE LIMITED



F288A018

Date of appointment Day Month Year
30 12 99

Date of Birth Day Month Year
14 05 54

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

*Honours etc

Forename(s)

JAMES PHILIP GRAHAM

Surname

VARRIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LES HECHES, BAGATELLE LANE

Post town

ST SAVIOUR

Postcode

JE2 7TD

County / Region

JERSEY

Country

CI

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Attached

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

Consent signature

[Signature]

Date

30/12/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]
pp MANMAR 2552 1000 LIMITED

Date

30/12/99

** Please delete as appropriate

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.

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD, LONDON

N1 6AA

Tel

0171 253 0800

DX number

DX exchange



KLO
COMPANIES HOUSE

0316
10/01/00

Form revised March 1995

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

† 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 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.

UK

Applehill Limited

Bexhold Limited

Cashplan Electronics Limited – resigned 8.2.99

Caversham Management Limited

City Realty Limited

Ellenbridge Limited

Eltonhold Limited - resigned 9.6.99

Fairstore Limited

Fontal Pacific Limited

High Tour Limited

Hopesill Limited – resigned 8.2.99

Hopespring Limited

Innorec Limited

Kascrest Limited – resigned 11.11.99

Keyrad Limited - resigned 12.11.96

Krowdown Limited – resigned 30.4.99

Maprint Systems Limited

Mercury Petroleum Consultancy Limited

N S Europe Limited – resigned 21.9.99

Pacrima Finance and Investments Limited

Palmbond Services Limited – now called Progress Barteck Financing (UK) Limited -
resigned 12.8.98 – resigned 17.12.98

Piperhurst Design Limited

Shawlands Warehousing Limited

Talismind Limited

Taskcove Consultants Limited

Unicorn Financial Services Corporation

Vendstore Limited

Whithigh Limited

Worldwide Acrylics Limited