



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

3901079

Company Name in full

SOCETRADE LIMITED

Date of
appointment

Day Month Year
01 09 2000

†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

CAVERSHAM MANAGEMENT LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 MARYLEBONE MEWS

Post town

Postcode

W1M 7LF

County / Region

LONDON

Country

†Nationality

N/A

†Business occupation

CORPORATE
DIRECTOR

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

for

CAVERSHAM MANAGEMENT LIMITED

Date

1/9/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/9/00

(*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.

CAVERSHAM CRICHTON BELL, MALZARD HOUSE

15 UNION STREET, ST. HELIER, JERSEY, C-1.

JE2 3RF

Tel

01 534 874707

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 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



A44
COMPANIES HOUSE

0556
13/09/00

Form revised July 1998

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 Directorships held by Caversham Management Limited

Applehill Limited
Bexhold Limited
Capelogic Electronics Limited
Carward Limited
Cubestone Properties Limited
Deancolt Limited
Digipod Limited
Ellenbridge Limited
Enhancer Consulting Limited
Fixover Limited
Fontal Pacific Limited
Greatyard Limited
Greenbond Investments Limited
Greenmere Consultants Limited
Hardcove Limited
High Tour Limited
Hopespring Limited
Idealock Limited
Infoshow Limited
International Billing Consultants Limited
Keyrad Limited
Maprint Systems Limited
Markover Properties Limited
Marylebone Management Services Limited
Marylebone Trustees Limited
O'Leary's Trademark Limited
Parklans Homes Limited
Pathwick Limited
Promot Limited
Reeltone Limited
Roger Ljung Promotion Limited
Search 4 You Limited
Soccer Venture Capital Limited (formerly Questform Limited)
Wideshield Limited