

DPN6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**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.

CHFP104

Company Number**4022025****Company Name in full****SEAROAD DESIGN LIMITED****Appointment
form**

Appointment as director

Date of
appointment

Day

Month

Year

†Date
of Birth

Day

Month

Year

2**Jul****2002****X**

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

ELLAND DIRECTORS LIMITEDPrevious
Forename(s)Previous
Surname(s)**Usual residential
address****5 Bourlet Close**

Post town

London

Postcode

W1W 7BL

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)**Consent signature**

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

FOR AND ON BEHALF OF
[Signature]
ELLAND DIRECTORS LIMITED

Date

02/07/02**A director, secretary etc must sign the form below.**FOR & ON BEHALF OF
[Signature]
LONDON SECRETARIES LTD

Date

02/07/02**Signed**

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

*Voluntary details.

†Directors only.

**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.

Tel

DX number

DX exchange

A10
COMPANIES HOUSE0068
17/08/02When 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**
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.