

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4145834

Company Name in full

Selestia Nominee Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME

* Style / Title

Mr

* Honours etc n/a

Forename(s)

Geoffrey Foster

Surname

Keys

Previous
forename(s)

n/a

Previous
surname(s) n/a

**Usual residential
address**

The Old Farm House, Ford

Post town

Cheltenham

Postcode

GL54 5RU

County / Region

Gloucestershire

Country

United Kingdom

† Nationality

British

† Business
occupation

Management Consultant

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

22/1/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/01/02

(* ~~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.

Mr Mick Beith, Co Secretary, Selestia Holdings Limited

Polk House, 26-30 Upper Marlborough Road, St Albans,

Herts., AL1 3UU Tel 01727 791844

umber

DX exchange

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

inies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A81
COMPANIES HOUSE

0220
31/01/02

Company Number

4145834

† Directors only.

† Other directorships

IPD Enterprises Limited

Resigned November 2000

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.

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

4145834

Company Name in full

Selestia Nominee Limited

Name

Geoffrey Foster Keeys

Company Name	Resignation
IPD Enterprises Limited	November 2000