

Please complete in typescript, or in bold black capitals. CHFP001

DX 235 Edinburgh JFL0009A / Rev 5.6 10/99

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

		p		- (,,				
	Company Number	04253	3572								
	Company Name in full	SAILDAWN LIMITED									
		Day	Month	Year		_		Day	Month	Year	
	Date o		Q8	2001		† Dat					
Appointment form Notes on completion appear on reverse.	appointmen	t <u> </u>	L GO	Ι 40γ.	<u></u>	of Bi	irth [
	Appointment as director								propriate box. cretary mark	. If appointment is both boxes.	
	NAME *Style / Title	MISS	·			*Honour	rs etc				
	n Forename(s)	NADINE AMANDA (1)									
	Surname	SAN	CAR								
	Previous Forename(s)					Prev Surnam	rious ne(s)				
-	Usual residential	90	⊕とた~	POA	'D						
	address Post town	WAT	CFORD				Postco	de V	1D1 2	SB	
County / Region		HERES					Count	ry 🗌			
	†Nationality			•	†Busir	ness occ	cupatio	n			
	†Other directorships										
	(additional space overleaf)	l conser	t to act a	s ** direc	director / secretary of the			e above named company			
* Voluntary details.	Consent signature	Nad	ive So	anha	~		Date	02	/08/01		
† Directors only. ** Delete as appropri		A director, secretary etc must sign the form below.									
Signed			(H)				Date	2	-8.	01	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) (Authorised signatory of SWIFT INCORPORATIONS LIMITED)									
Dleaso give th	ne name, address,	JORDANS LIMITED									
telephone nur	nber and, if available, and Exchange of	21 ST THOMAS STREET, BRISTOL									
the person Co	ompanies House should	BS1 6JS Tel 0117 923 0600							<u>-</u>		
Columna it aber	e is any query	DX nun	nber	1 1.	DX	exchan	ge		Ref: 3E	00843/SGK	
	IIES HOUSE 15/08/01	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									
Form revised	July 1998	for comm	oanies rec	aistered i	n Scot	tland			DX 235 F	dinburah	

for companies registered in Scotland

	Company Number	04253572	
† Directors only.	†Other directorships]
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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.