'Laserform' Package: by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change

| <del></del> 1   | of particulars (use Form 288c))   |
|---|---|
| Company Number  | 4269312   |
| Company Name in full  | SELBORNE ONE LIMITED  |
|   |   |
| Date of appointment   | Day Month Year  Day Month Year  1 4 0 8 2 0 0 1 Birth  Day Month Year   |
| Appointment Appointment as director form  | as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  |
| NAME *Style / Title   | MISS *Honours etc   |
| Notes on completion appear on reverse. Forename(s)  | FALGUNI   |
| Surname   | DESAI   |
| Previous<br>Forename(s)   |   |
| Usual residential<br>address  |   |
| Post town   | LONDON Postcode SW20 9JZ  |
| County / Region   | Country   |
| †Nationality  | †Business occupation  |
| †Other directorships (additional space overleaf)  |   |
| * Voluntary details, Consent signature † Directors only.  | 1 1 1 200 1 21  |
| **Please delete as appropriate  | A director, secretary etc must sign the form below.   |
| Signed  | Date /4/08/0/ FOR AND ON BEHALF OF OLSWANG COSEC LIMITED  (** a eighter / secretary / administrator/ audministrativex pexeivex / pexeivex / pechivex) |
| 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. | Olswang 90 Long Acre London WC2E 9TT  1044200-1/AMM Tel020-7208-8888  DX number DX: 37972 DX exchange Kingsway  |

A10 COMPANIES HOUSE

01/09/01

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

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.