



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

4283531

Company Name in full

Pythias International (UK) Limited

Date of
appointment

Day Month Year
1 03 2002

†Date of
Birth

Day Month Year
29 08 1949

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MALCOLM

Surname

SUTCLIFFE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ROCK BOTTOM, NAIRDWOOD LANE

Post town

GT. MISSENDEN

Postcode

HP16 0QL

County / Region

BUCKS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

ALBION WINDS LIMITED

Consent signature

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

Malcolm Sutcliffe

Date

21.4.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Malcolm Sutcliffe

Date

15.5.02

(** 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.

MALCOLM SUTCLIFFE

Address above.

Tel

01494 864868

DX number

DX exchange



A34
COMPANIES HOUSE

0366
03/07/02

Form revised July 1998

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

Company Number

4283531

† Directors only.

† Other directorships

EUMAN LIMITED

~~SECRETARY CONSORTIUM INTERNATIONAL LTD~~

ADUISA MANAGEMENT SOLUTIONS LIMITED

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.