

## 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 capitals.

CHFP103

Company Number

4408010

Company Name in full

Titania Limited

Day Month Year

Day Month Year

Date of appointment

3 0 0 4 2 0 0 2

+Date of Birth

3 1 0 8 1 9 7 7

### Appointment form

Appointment as director

as secretary



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

Name

Style/Title

MISS .

\*Honours

Notes on completion appear on reverse

Forename(s)

SYLWIA AGATA .

Surname

PASIWK .

Previous Forename(s)

—

Previous Surname(s)

—

Usual Residential Address

99 NANSSEN ROAD

Post town

SALTLEY

Postcode

B8 3JP

County / Region

BIRMINGHAM .

Country

UK .

Nationality

POLISH .

+Business occupation

CO-SECRETARY .

+Other directorships (additional space overleaf)

—

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

Consent signature

Sylvia Pasiwk

Date

30.04.02

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

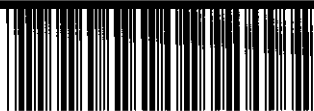
[Signature]

Date

03 April 2002

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.

99 Nansen Road  
Saltley  
Birmingham  
B8 3JP



A51 \*AHG02AFY\* 0459  
COMPANIES HOUSE 01/05/02

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

4408010

+ Directors only.

+Other directorships

2/1/1

#### 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 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.