

Please complete in typescript,
or in bold black capitals.

CHFP074

288a

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

Company Number

4423352.

Company Name in full

MOTRUX LTD

Date of
appointment

Day Month Year

24 04 2002

† Date
of Birth

Day Month Year

05 06 1960

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style/Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DON

Surname

OKEKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 TEMPLAR HOUSE, STODDART HILL, EDINBURGH

Post town

LONDON

Postcode

NW2 3TD

County/Region

Country

† Nationality

NIGERIAN

† Business occupation

ESTATE SURVEYOR

† Other directorships
(additional space overleaf)

Consent signature



Date

24.04.02

*Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

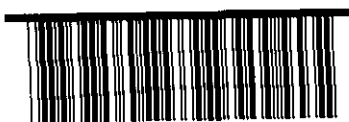
INCORPORATE SECRETARIAT LIMITED

Date

24.04.02

(** 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.



A16
COMPANIES HOUSE

0692
25/04/02

1st Class Company Services Limited

72 New Bond Street London W1S 1RR

C/37979

Tel

DX number 44645

DX exchange MAYFAIR

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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.