288a



Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025		or particulars (use / orin 200	~))							
Company Number		04445565								
Company Name in full		POURSHINS INTERNATIONAL LIMITED								
		Day Month Year Day				Month Year				
	Date of appointment	1,90,92007	f Date of Birth	2	0 0	8 1	9 6	4		
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)	ANDREW								
	Surname	LANGDALE								
	Previous Forename(s)		Previous Surname(s)					_		
†† Tick this box if the address shown is a service address for	Usual residential address #	PARK HOUSE CULWORTH NR BANBURY								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	OXFORD Postcode OX17 2AP								
	County / Region	OXON Country								
	† Nationality	BRITISH T Bus	iness occupat	lon P	INANC	E DIR	CTOR			
	† Other directorships									
(additional space overleaf)		I consent to act as ** director / 2000 of the above named company								
• Voluntary details • Directors only • Delete as appropriate		a de la companya della companya dell	Da	ate /	9 Se	plem	oer 2	.000T		
		A director, secretary etc must sign the form below.								
	Signed	X Company			8 Ocholer 2807					
		(** a director / secretary /)0009008(/)0009000000000(/)9309000000(/)93090								
information in the do, it will help contact you if th form. The contact give will be visib	e to give any contact box opposite but if you Companies House to ere is a query on the ct information that you lie to searchers of the	Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA REF MDH Tel 020 7919 1000								
public record		DX number 233 London DX exchange London Chancery Lane (LDE)								
FRIDAY		Vhen you have completed and signed the form please send it to the legistrar of Companies at companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								
A26	*AS4OKTQX* 12/10/2007 195 MPANIES HOUSE	or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh								

	Company Number	04445565
† 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