

0509

26/07/02

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| C | ompany Number | 4485112. |
|--|---|--|
| Company Name in full | | SEQUOIA ORGANISATION LIMITED |
| | Date of | Day Month Year Day Month Year |
| _ | appointment | 1 0 7 2 0 0 2 Birth 2 2 0 6 1 9 7 0 |
| orm | opointment as director ME *Style / Title | as secretary A Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc |
| Notes on completion uppear on reverse. | Forename(s) | VIRGINIE ANNE |
| | Surname | CLAEYS |
| | Previous Forename(s) | Previous Busck-NiELSEN |
| | Usual residential address | FLAT 8 ROSSLYN CENAT 10 ORNAN ROAD |
| | Post town | LONDON Postcode NW3YPV |
| County / Region †Nationality †Other directorships (additional space overleaf) | | Country U.K. |
| | | BELGIAN †Business occupation LAWYER |
| | | I consent to act as ** director keeretary of the above named company |
| Consent signature Voluntary details. | | Date 16/03/02 |
| Directors only. *Delete as appropriate | | A director, secretary etc must sign the form below. |
| Delote as appropriate | Signed | OCIVIA WILLIAMS . Date 17/07/02 |
| | | (**a director/secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | Sieverman Sharliker |
| | | 7 BATH PLACE, LONDON ECZA 3PR |
| | | Tel 020 7749 2700 |
| | | DX number 137779, DX exchange frustry 5 |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| | Company Number | 4485112. |
|-----------------|----------------------|----------|
| Directors only. | †Other directorships | |
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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.