

for the record

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

Company Number

4494656

Company Name in full

SAFEHOLME LIMITED

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Day Month Year Month Day †Date of .8.2002 Birth

Appointment Appointment as director form

NAME

*Style / Title

appointment

Date of

MR.

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

288

Notes on completion appear on reverse.

^{††} Tick this box if the

address shown is a service address for

the beneficiary of a

Companies Act 1985

Forename(s)

PAMBOS

Surname

Post town

†Nationality

PAPAS

Previous Surname(s)

*Honours etc

Previous Forename(s)

^{††} Usual residential

address

LENOS POTSARI

LIMASSOL

4156 Postcode

Confidentiality Order granted under the provisions of section 723B of the

County / Region

†Business occupation

MANAGER

YPRUS

+Other directorships (additional space overleaf) ASPENFOLD

LIMITED

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

Consent signature

CYPRIOT

Date

Country

1.8.2002

Year

9,6,0

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Date

1.8.2002

Signed

(**a director / secretary //administrator / administrative receiver / receiver manager / receiver)

Bloomsbury Management Services Ltd DX 132073 **LONDON BRIDGE 4**

DX number

DX exchange

When you have completed and signed the form please send it to the

public record..

You do not have to give any contact information in the box opposite but if you

do, it will help Companies House to

contact you if there is a query on the

form. The contact information that you give will be visible to searchers of the

COMPANIES HOUSE

24/01/08

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	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.