Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

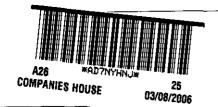
**APPOINTMENT** of director or secretary

tion (use Form 288h) or change

от товой раск саркаіз.		of particulars (use Form 288c))
Company Number		4619563
Company Name in full		THE BRITISH SYRIAN SOCIETY LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 8 1 1 2 0 0 5 Birth
Appointment form	t Appointment as director	as secretary X 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)	THOMAS EGGAR SECRETARIES LIMITED
	Surname	
Previous Forename(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tt	
	, Post town	CHICHESTER Postcode PO19 1GE
	County / Region	WEST SUSSEX Country ENGLAND
	i †Nationality	†Business occupation
	†Other directorships (additional space overleaf)	
* Voluntary details. † Directors only. **Delete as appropr	Consent signature	For And an definite of The ins Eccards  Date  31/07/06
	riate	A director, secretary etc must sign the form below.
	Signed	Date 31 /07 /06
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		Corn Exchange, Baffins Lane, Chichester, West Sussex,
form. The contact information that you give will be visible to searchers of the		Tolorous Socret

DX number 30300

give will be visible to searchers of the public record.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange Chichester