Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript,

APPOINTMENT of director or secretary

———		(NOT for resignation (use Form 288b) of particulars (use Form 288c))	or change	
Company Number		4619563		
Company Name in full		THE BRITISH SYRIAN SOCIETY LI	MITED	
	Date of appointment	Day Month Year †Date   10   9   0   6   2   0   0   4   Birth	Day Month Year  of 3 1 0 3 1 9 3 8	
Appointment form	t 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	s etc KBE, DL	
Notes on completion appear on reverse.	Forename(s)	DAVID		
	Surname	STEEL OF AIK WOOD		
ff 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	Previous Forename(s)	Previous Surname(s)		
	Usual residential address th	AIKLARD TOWER		
	. Post town	SELKIEK	Postcode 707 5#5	
	County / Region		Country UK	
	†Nationality	BAITISH TBusiness occupation Figure 15 The Sale of the		
* Voluntary details. † Directors only. **Delete as appropri	†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company		
	Consent signature	Steel of Asknowl	Date 19/7/04	
	iate	A director, secretary etc must sign the form below.		
	Signed		Date	
			andri an il anno anticono di anno altri ancione ancione di anno anticono	

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 public record.



COMPANIES HOUSE Laserrorm International 6/02

a director / secretary / administrator / administrative receiver / receiver manager / receiver \*

Thomas Eggar Sussex House Street RH12 1BJ

North Horsham

Tel (01403) 214500

DX number DX: 57608 DX exchange HORSHAM 6

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 for companies registered in Scotland

DX 235 Edinburgh

	Company Number	BINE PLANET	
† Directors only.	†Other directorships	77000 101	
		(EDINBURGH)	
		GENERAL MEDITERRANEAN HOLDING S.A.	
		(LUXEMBOURG)	

## **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.