



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

4652557

Company Name in full

46664 LIMITED

Date of
appointment

Day Month Year
06 11 2007

†Date of
Birth

Day Month Year
30 11 1959

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SHAWN

Surname

JOHNSON

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

60 SUNSET AVE, LLANDUDNO

Post town

CAPE TOWN

Postcode

7806

County / Region

WESTERN CAPE

Country

SOUTH AFRICA

†Nationality

SOUTH AFRICA

†Business occupation

CEO

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Shawn Johnson

Date

23/11/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shawn Johnson

Date

09.01.08

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

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 register.

Lee & Thompson

Greengarden House

15-22 St Christopher's Place

LONDON W1U 1NL

Tel

DX number

DX exchange

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

This
SATURDAY
Form



AWARSWA5

A43

12/01/2008

46

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

N/A

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


LORAINÉ STRYDOM
Commissioner Of Oaths
Practising Attorney - RSA
2nd Floor, 42 Burg Street
CAPE TOWN, 8001
CAPE PROVINCE

