



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals

CHFP000

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

†† 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.

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

<i>NIA</i>

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

