

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000		of particulars (use Form 288c))
	Company Number	484-5526
Company Name in full		Superdone International Limited
		Day Month Year Day Month Year
form	Date of appointment	30062004 Date of 20011968
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Me. *Honours etc
	Forename(s)	RICHORO JOHN
	Surname	Hogg
	Previous Forename(s)	Previous Surname(s)
†† 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	<sup>††</sup> Usual residential address	9, KAYE DON WAY
	Post town	WEYBRIDGE POSTCODE KTI3 OUX
	County / Region	SURFEY Country U.K.
	<sup>†</sup> Nationality	BRITISH TBusiness occupation GENERAL MARKER
†Other directorships (additional space overleaf) Consent signature		CENTREBET INTERNATIONEL LIMITED
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only, **Delete as appropriate Signed		Date 50/06/04
		A director, secretary etc must sign the form below.
		Unthony Unloneon Date 3/6/04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you		
give will be visible to searchers of the		Tel
)		DX number DX exchange  When you have completed and signed the form please send it to the
		Registrar of Companies at:
A34 COMPANIES HOU	0084 SE 02/07/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

Form April 2002

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

DX 235 Edinburgh or LP - 4 Edinburgh 2