



288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment of director or secretary

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

Company Number

4870735

Company Name in full

NOOSA DEVELOPMENTS LIMITED

Appointment form

Date of Appointment

Day Month Year

2

2

0

4

2

0

0

4

† Date of Birth

Day Month Year

Appointment as director

X

as secretary

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

Notes on
completion
appear on next

NAME *Style/Title

*Honours etc

Forename(s)

INTERNATIONAL CORPORATE SERVICES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PO BOX 1405

Post town

MAJURO

Postcode

County / Region

Country

MARSHALL ISLANDS

†Nationality

†Business occupation

†Other directorships
(additional space next page)

As

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

Consent signature

Date

23 APR 2004

* Voluntary details.
† Directors only.

Signed

Date

22 APR 2004

** Please delete as appropriate

A serving director, secretary etc must sign the form below.

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

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 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



A54
COMPANIES HOUSE

0634
06/07/04

A33
COMPANIES HOUSE

0722
26/06/04
17/06/04

Company Number

4870735

†Directors only

†Other directorships

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.

Company Number 485 4870735			
Company Name, <i>NOOSA DEVELOPMENTS LTD</i>			
Name & Address	Appointment	Resignation	Company Name
INTERNATIONAL CORPORATE SERVICES LIMITED PO BOX 1405, MAJURO, MARSHALL ISLANDS	10/06/2003 22/04/2004 22/04/2004 22/04/2004 22/04/2004 22/04/2004 22/04/2004 22/04/2004 22/04/2004 22/04/2004 22/04/2004 22/04/2004		NOBLEMORAL LIMITED AD VENTURES INTERNATIONAL LIMITED CONTACT CENTER LIMITED COMTICA LIMITED CHOICE DEALS LIMITED TRANSTAX TRUSTEES LIMITED EUROPEAN AMBASSADOR HOMES LIMITED ROSSO EXPORTS LIMITED AMBORAH LIMITED COCHISE LIMITED NOOSA DEVELOPMENTS LIMITED WGI EUROPE LIMITED YELLOW ONE INVESTMENTS LIMITED