

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

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

Company Number		04998948		
Company Name in full		CVT SOLUTIONS LIMITED	-	
	Date of	Day Month Year	Day Month Year	
	appointment	1 ₁ 0 1 ₁ 0 2 ₁ 0 ₁ 0 ₁ 8 Birth	- 12 /110 /11 U.S./1	
form	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director end secretary mark both boxes		
	NAME *Style / Title	MR *Honou	irs etc	
	Forename(s)	CHRISTOS SAVVAS		
	Sumame	ORPHANOU		
†† 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)	Previ	· ·	
	^{††} Usual residential address	96 BRAEMAR ROAD		
	Post town	WORCESTER PARK	Postcode KT4 8SW	
	County / Region	SURREY	Country ENGLAND	
	†Nationality	BRITISH †Business occ	cupation DIRECTOR	
†Other directorships (additional space overleaf)		See attached list		
		I consent to act as ** director / secretary	of the above named company	
*Voluntary details † Directors only **Delete as appropriate Signed		æ	Date 13 OCTOBER 2008	
		A director, secretary etc must sign th	e form below.	
		25.Water	Date 16 scalelized	
You do not have to give any contact		(**a director / secretary / administrator / administrative	receiver / receiver manager / receiver)	
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 weekled.		Tel		
AU88K4BJ		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		
Δ15	AU88K4BJ* 27/10/2008 202 PANIES HOUSE	Companies House, Crown Way, Card for companies registered in England and Companies House, 37 Castle Terrace	d Wales or	

for companies registered in Scotland

	Company Number	04998948
† Directors only	†Other directorships	Convergence International Airports Organ sortion Limited
		CIAO LBIA Ltd
		SouthWest Regional Airports (Exeter) Lt &
		Airport Development and Management Ltd

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 marned 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