

Please complete in typescript, or in bold black capitals.

CHWPnnn

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHAALOOO	0. particular (400 1 0 2000))					
Company Num	ber 5013101					
Company Name in	full SIGARIA LIMITED					
	Day Month Year Day Month Year					
Dat appointm	e of 1 7 0 1 0 0 0 5 Date of 7 7 0 (1 0 7 c)					
Appointment Appointment as dire	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
form NAME *Style / *	Title MR *Honours etc					
Notes on completion appear on reverse. Forenam	RICHARD					
Surna	ame POPE					
Previ Forenam	e(s) Surname(s)					
tt Tick this box if the address shown is a addr						
service address for the beneficiary of a Confidentiality Order granted under the						
provisions of section County / Reg 723B of the Companies Act 1985	gion London Country ENGLAND					
†Nation	BRITISH †Business occupation DIRECTOR					
†Other directors (additional space over	consent to act as ** director / secretary of the above named company					
Consent signat						
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Sig	ned Date 17/1/65.					
You do not have to give any conta information in the box opposite but if you						
do, it will help Companies House contact you if there is a query on the	to "					
form. The contact information that ye	ou					
give will be visible to searchers of the public record	DX number 54018 DX exchange GRAYS					
	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					
#A56 **AQYKO4R1** 0719 COMPANIES HOUSE 26/04/05 Form April 2002	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland					

for companies registered in Scotland

•	Company Number			
† 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.