

Please complete in typescript, or in boild black capitals

CHFP0.15

## 288a

## **APPOINTMENT of director or secretary**

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

onre.s	Company Number	05071066				
Company Name in full		STENA SPEY LEASING	G LIMITED			
	Date of appointment	Day Month Yea		Da	<u> </u>	Year
Appc intmer	nt Appointment as director	x as secre			propriate bax if a secretary mark b	
Notes or completion	NAME *Style / Title		*Honou	ırs etc		
appear coreverse	Forename(s)	COSTAS				
	Surname	CHRISTOFOROU				
	Previous Forename(s)		Surna	evious ime(s)		
IT Tick tals box if the address shown is a service—adress for	Usual residential address to	APT 102, 1 PONTOU AYIOS ANDREAS	STREET			
the beni iliciary of a Confide itiality Order granted inder the	Post town	NICOSIA		Postcode	1107	
provisio s of section 723B of he Compar es Act 198	County / Region	Cou		Country	y CYPRUS	
	† Nationality	CYPRIOT † Business occupation				
	† Other directorships (additional space overleaf)	1 .	director / XXXI	<b>XXX</b> of the	above name	ed company
* Volunt try details † Direct is only	Consent signature		///	Date	11/5	107
"Delete as approp	onate	A director, secretary e	to must sign	the form be	elow.	
	Signed	Un W.M	100	Date	11.05.	7
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You co 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 vill be visible to searchers of the public record.		Norton Rose Kempson House Camomile Street London EC3A 7AN				
			Tel +44	(0)20 72	83 6000	
		DX number 85 DX exchange London				
		When you have complete Registrar of Companies		d the form p	lease send i	t to the

\*L7FG2PN1\*
LD2 18/05/2007 14
COMPANIES HOUSE

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh