

Please complete in typescript

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

or in bold black o	apitals.	of particulars (use Form 288c))		
CHWP000	Company Number	05239955		
Company Name in full		STREND CONSULT LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	1 9 0 6 2 0 0 7 Burth		
• •	Appointment as director	As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form  Notes on completion	NAME *Style / Title	*Honours etc		
appear on reverse	Forename(s)			
	Surname	Mita Consulting Ltd		
†† 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)	Previous Surname(s)		
	<sup>††</sup> Usual residential address	Sımmonds Building, Wickham's Cay 1		
	Post town	Road Town Postcode		
	County / Region	Tortola Country BVI		
	†Nationality	†Business occupation		
†Other directorships (additional space overleaf)				
		I consent to act as ** director / secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate		Mara Alicenso Date 19 06 07		
		A director, secretary etc must sign the form below.		
	Signed	Date 19/06/07		
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		@ Uk Plc DX 100551		
	et information that you le to searchers of the	TADLEY Tel		
public record		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		
ë *	ACEMQXJ" 688	for companies registered in England and Wales or		

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

03/07/2007

COMPANIES HOUSE

	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