



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 5304145

Company Name in full MAYFAIR INTERNATIONAL EVENTS (UK) Limited

Date of appointment Day Month Year 0 3 1 2 2 0 0 4 † Date of Birth

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Corporate

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

AMSAM MANAGEMENT LIMITED

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

WICKHAUS CAY ROAD TOWN

Postcode

PO Box 695

County / Region

TORTOLA

Country

BRITISH VIRGIN ISLANDS

† Nationality

BVI REG. CO

† Business occupation

corp. Director

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date 03/12/2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary must sign the form below.

Signed

[Signature]

Date 03/12/2004

You do 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 will be visible to members of the

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

JORDANS LIMITED

21 ST THOMAS STREET

BRISTOL

BS1 6JS

Tel (0117) 9181326

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



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COMPANIES HOUSE
Form April 2002
CHAD 16/07/2002

21/12/04

Company Number 5304145

† Directors only.

† Other directorships

Broomco (1035) Ltd, Broomco(1137)Ltd,Infoconsult Ltd,Brit-Con ltd

Inigo Jones Trading Ltd, Ecocycled Materilas Ltd,Loyalty Financial

Services Holdings Ltd, Mec Steel Limited,Blanefield Concepts and

Services ltd,Channel industries Services Ltd,Interior Exports ltd,

Global Goods Distribution Ltd, Loril Ltd,Market Consulting(Europe)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 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.