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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05312724

Company Name in full

ARCHIBO LIMITED

Date of
appointment

Day Month Year
14 12 2004

†Date of
Birth

Day Month Year
21 08 1963

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KARL DAVID

Surname

HARRISON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

OWER QUAY COTTAGE, OWER, CORFE CASTLE

Post town

WAREHAM

Postcode

BH20 5JN

County / Region

DORSET

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

14/12/04

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

Signed

Date

14/12/04

A director, secretary etc must sign the form below.

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

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 searchers of the
public record.

Seddons
5 Portman Square
London
W1H 6NT

Tel 020 7725 8000

DX number 9061

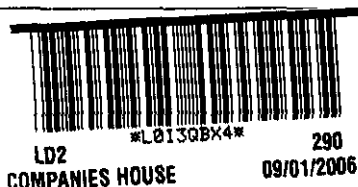
DX exchange West End

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



Company Number

05312724

† Directors only.

† Other directorships

STRINGBASE LIMITED; CHINA WHITE LIMITED; CHINA WHITE

MARKETING LIMITED; ONIFAS LIMITED; FISCO (LONDON)

LIMITED; SAFINO LIMITED; MIR CORPORATION LIMITED; THE

FCUR S CORPORATION (SOHO) LIMITED; ESHER TAVERNS

LIMITED

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.