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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

05364223

Company Name in full

ST ADVISORS (UK) LIMITED

Date of  
appointment

Day Month Year  
1 5 0 2 2 0 0 5

†Date of  
Birth

Day Month Year  
1 9 0 6 1 9 3 5

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTIN

Surname

PETERS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

170 CHILTERN COURT, BAKER STREET

Post town

LONDON

Postcode

NW1 5SB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

TIMESPAN IMAGES LIMITED

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

Consent signature

Date

4.3.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4.3.05

(\*\* 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.

DELOITTE & TOUCHE LLP - EMMA HARWOOD  
HILL HOUSE, 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR

Tel

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



LD5  
COMPANIES HOUSE

0449  
09/03/05

**Company Number**

05364223

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
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|  |

**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.

MARTIN PETERS

DIRECTORSHIPS

A HEAD 4 FIGURES LIMITED  
ALINOS LIMITED  
ARAMCO RICHMOND LIMITED  
BIRVALE LIMITED  
CENTREPIECE LIMITED  
CRESSFIELD ENGINEERING LIMITED  
EDZELL LIMITED  
EIS CORPORATE FINANCE LIMITED  
EIS HOLDINGS LIMITED  
EIS MANAGEMENT LIMITED  
EIS NOMINEES LIMITED  
EIS PROPERTY SERVICES LIMITED  
ESSENTIAL OILS MARKETING LIMITED  
EURAM CORPORATE SERVICES LIMITED  
EURAM TREASURY SERVICES LIMITED  
EURO DEFI UK LIMITED  
EUROEXPERTISE LIMITED  
EURO-INDUSTRIAL SECURITIES LIMITED  
EXSYM HOLDINGS LIMITED  
EXSYM LIMITED  
EXSYM PRODUCTS LIMITED  
GROVEAIR LIMITED  
HAINES WATTS (LEICESTER) LIMITED  
HORWOOD INTERNATIONAL LIMITED  
INDUSTRIAL RESOURCES (UK) LIMITED  
INNOVATIVE ORTHOPAEDICS LIMITED  
INTEGRATED PROFESSIONAL RESOURCES LIMITED  
KEYPATH LIMITED  
LANEBEAM LIMITED  
LONGWOOD INTERNATIONAL LIMITED  
LONGWOOD VENTURES LIMITED

MARTIN PETERS & CO. LIMITED  
MONDOPLASTICO (UK) LIMITED  
NEWVALE 2000 LIMITED  
PRIMANET LIMITED  
QUAYSIDE HOUSE LIMITED  
QUICK VIDEO LIMITED  
REDMILE PROPERTIES LIMITED  
SANNE TRUSTEE COMPANY UK LIMITED  
WALMAR RESOURCES LIMITED