Saffery Champness

A ... COUNTANTS CHARTERED

	APPOINTIMENT of director or secretary
Places complete in typescript	(NOT for resignation (use Form 288b) or

Please complet or in bold black	• •	change of particulars (use Form 288c))			
CHFP010	Company Number	5506210			
Co	ompany Name in full	Kerasia Property Limited			
Appointment	: Date of	Day Month Year Date of	y Month Year		
form	appointment	1 2 0 7 2 0 0 5 Birth			
Notes on completion appear on next page	t t		appropriate box. If appointment in discretary mark both boxes.		
NAME * Style / Title		* Honours etc			
	Forename(s)				
Surname		Saffery Limited			
	Previous forename(s)	Previous surname(s)			
	Usual residential address	La Tonnelle House, Les Banques			
	Post town	St Sampson Postcode	e GY1 3HS		
	County / Region	Countr	y Guernsey		
	† Nationality	† Business occupation			
4-2	† Other directorships	See attached schedule			

Consent signature

(additional space next page)

Date

Date

12.7.05

12-7-05

* Voluntary details.

** Please delete as appropriate

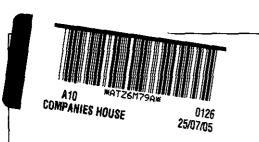
† Directors only.

A director, secretary etc must sign the form below.

Signed !

Please give the name, address, telephone

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

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

Saffery Champness, Lion House, Red Lion Street, London, WC1R 4GB Tel DX number 287 DX exchange London/Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5506210	•
† 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.

SAFFERY LIMITED

Company	Company Number	Date of Appointment
Euro-Australian Properties Limited	01722640	02/04/2002
Barba Property Limited	05476101	09/06/2005
Icarsan Limited	01001573	10/04/2002
Kasomitra Holdings Limited	05306739	07/12/2004
Flowers Europe Marketing Limited	03256856	16/05/2001
Kingsgold Services Limited	05314661	22/04/2005