

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

## **APPOINTMENT of director or secretary**

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

CHWPUUU	Company Number	5183344
Company Name in full		WASP VENTURES LIMITED
_	Date of appointment	Day         Month         Year           0   5   C   L   2   0   0   0   7   Birth         Day         Month         Year
Appointment form  Notes on completion appear on reverse.	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
	Forename(s)	SUKRATIS
	Surname	PAPAFLORATOS
	Previous Forename(s)	Previous Surname(s)
Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order ranted under the provisions of section 23B of the companies Act 1985	<sup>††</sup> Usual residential address	FLAT 4, HAMPSTEAD GATES, 40A PAWG
	Post town	LONDON Postcode NW 5 3LN
	County / Region	LONDON Country UE
	†Nationality	GREEK †Business occupation (GC)
(4	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	Date 04.01.07
' Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Total do appropriate	Signed	Date 04 01.07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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  *AH7H5LZ4*		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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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06/01/2007

**COMPANIES HOUSE** 

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	Company Number	5783344
† 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.