

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 06182407 Company Name in full Global Star Holdings Limited Month Day Year Day Month Year † Date of Date of 9 1 6 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) SHANE WILLIAM Surname BRAY Previous Previous Surname(s) Forename(s) GRANARY CLOSE, KIBWORTH Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode LE8 OHZ Post town BEAUCHAME Confidentiality Order granted under the provisions of section UK Country County / Region LEICESTERSHIRE 723B of the Companies Act 1985 SALES MANAGEER † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to as 4 May 2007 Consent signature Date * Voluntary details † Directors only *Delete as appropriate A director secretary etc must sign the form below Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you 1 Royal Standard Place do, it will help Companies House to Nottingham contact you if there is a query on the NG1 6FZ form The contact information that you Tel 0845 497 9797 give will be visible to searchers of the Ref 1339510 DX number DX 10031 DX exchangeNottingham

for companies registered in Scotland

public record



12/05/2007 COMPANIES HOUSE

Laserform International 6/02

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

DX 235 Edinburgh

	Company Number	06182407
† Directors only	† Other directorships	STAR SPORTSWEAR LIMITED
		THE STAR KNITTING CO LIMITED
		PRO STAR LIMITED
		ASTRO SPORTS INTERNATIONAL 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