

e complete in typescript,

20/12/2008

COMPANIES HOUSE

APPOINTMENT of director or secretary

DX 235 Edinburgh

bold black capitals.		(NOT for resignation (use Form 288b) or change
:P000		of particulars (use Form 288c))
С	ompany Number	6599124.
Company Name in full		SKYBIKE INTERNATIONAL LTD
:	Date of appointment	Day Month Year : Day Month Year 10 11 2008 Birth 18 05 19 79
Appointment Ap	ppointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	.ME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	xGILES BENEDICT
	Surname	× CARDOZO
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	LED HOWE FARM
the beneficiary of a Confidentiality Order granted under the	Post town	X SMAFTES BULLY Postcode X5P7 9HJ
provisions of section 723B of the Companies Act 1985	County / Region	× DOPSET Country × CCK
Companies Act 1303	†Nationality	V BUSINESS OCCUPATION > DESIGNER
†Other directorships (additional space overleaf) Consent signature		× PARISET INTERNATIONAL LITED.
		I consent to act as ** director / secretary of the above named company
*Voluntary details. † Directors only. **Delete as appropriate Signed		Date 21 / 5 / 2008
		A director secretary etc must sign the form below. Date 21 / 5 / 2008
You do not have to	give any contest	pp Company Directors Limited
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		A1 Company Services Limited [Our Ref: /164931S]
contact you if there form. The contact	is a query on the u	788-790 Finchley Road, London, NW11 7TJ
ASDA7646 *ASDA7646* 31/12/2008 71 COMPANIES HOUSE		DX number DX exchange 020 8458 9637
		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
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number	D64557867
† Directors.only.	†Other directorships	

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.