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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2861107

Company Name in full

INFATRADE (UK) LIMITED



* F 2 8 8 A F 1 0 *

Day Month Year

Date of
appointment

19 01 01

Day Month Year

†Date of Birth

Appointment form

NAME *Style / Title

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

Consent signature

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

W. Popeck
DIRECTOR CP SECRETARIES

Date 19 JANUARY 2001

A director, secretary etc must sign the form below.

Signed

W. Popeck
DIRECTOR CP SECRETARIES

Date 19 JANUARY 2001

**Please delete as appropriate

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.

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

Curry Popeck

17a Welbeck Way

London

W1G 9YJ

Tel 020 72246633

DX number DX 9082

DX exchange West End

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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0488

COMPANIES HOUSE

16/02/01

Laserform International 1/97

Company Number

† 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.