

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))

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	Compa	any Number	292	1285									
Company Name in full			SBS TRADING COMPANY CONTED										
		Data of	Day	Month	Year		<b>†</b> D.		Day	Month	1	Year	
		Date of appointment	30	016	200	3	Bir	ate of th	2	6015	1	1913	14
Appointment form	Appointn	nent as director	<u> </u>	·- <u>-</u> -	as sec	retary				e appropriate d secretary i			
Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc										
		Forename(s)	PATRICIA LOUISE										
		Surname	DE FALLE							<del></del>			
		Previous Forename(s)	Previous Surname(s)										
†† Tick this box if the address shown is a service address for	†† Usu	al residential address	Nakmada										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	SARIC Posicode GY9										
	Co	ounty / Region	Co					Cou	untry CHANNEL 15LANDS				
		<sup>†</sup> Nationality	CANADIAN †Business occupation Fiduci						_در	ory			
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  **Delete as appropriate			SEE ATTACHED LIST  I consent to act as ** director / secretary of the above named company										
			Conser	T to act a	as direc	C(O) / &	<del></del>	Da		ve named	1 601	iihaiii	
			A director, secretary etc must sign the form below.										
- 1 - 1 - 1 - 1 - 1		Signed		MO.				Da	ite				
You do not have to give any contact information in the box opposite but if you			STERLING MILNE LLP										
do, it will help Companies House to contact you if there is a query on the			DARTEL HOUSE										
form. The contact information that you give will be visible to searchers of the						Tel				GH ST			
			DX nur	nber		DX	excha			<del>Y, SUF</del> 16 7BN		_ 7	
			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										
aag <sup>xx</sup> Mr	AND MICH	0258	Compar	nes Hou:	se, Crowr	n vvav	. Cardi	itt, CF1	4 3UZ	DX 3	3U5(	) Card	11

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COMPANIES HOUSE 23/07/04

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Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number			
† Directors only.	†Other directorships			
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## 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.

## · PL FALLE UK

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Infpsale Limited	1627257
SBS Trading Company Ltd	2921285
Servan Properties Limited	2826399
Linkon Industrial Holdings Limited	
Toplawn Management (No 2) Limit	3117846
Toplawn Management Limited	2822076
Widelake Properties Limited	2749639
Allstar Agents Limited	4389031
Toplawn Management (No 3) Limit	4338324

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