

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))						
	Company Number	4133417						
Cor	mpany Name in full	TRUBOND LIMITED						
form	Date of	Day Month Year	†Date of	Day Month Year				
	appointment	2 9 1 2 2 0 0 0		1 9 0 9 1 9 4 1				
	Appointment as director	X as secretary Please mark the appropriate box. If appoir as a director and secretary mark both boxe						
	NAME *Style / Title	*	Honours etc					
	Forename(s)	Ian						
	Surname	Smith						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	Apartment 2, Block M1, Evripidou Street						
	Post town	Chlorakas	Postcoo	de 8220				
	County / Region	Paphos	Count	ry Cyprus				
	†Nationality	GB †Business occupation D(RCCTO)						
†Other directorships (additional space overleaf)								
		I consent to act as ** director / se	cretary of the	above named company				
* Voluntary details.	Consent signature	15 Jan Johnson	Date	29.12.00				
† Directors only. **Delete as appropriate		A director, secretary etc must	sign the form	below.				
Doloto do appropriate	Signed	alla	Date					
		(**a dirpapr / Sompenya Directors altim	itedive receiver /	receiver manager / receiver)				
Please give the	name, address,	A1 COMPANY SERVICES LTD 788-790 FINCHLEY ROAD						
telephone numbe	r and, if available,	LONDON NW11 7UR						
	and Exchange of anies House should	TEL. 0181-458 9637 FAX: 9481-905 5593						
contact if there is a		I el						
		DX number DX exchange						
	le	When you have completed and s	igned the form	n please send it to the				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0228

06/03/01

LD4

COMPANIES HOUSE

-- July 1000

	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.