



Companies House
for the United Kingdom

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))

Company Number

433785 3

Company Name in full

PERSA COMMERCIAL LTD

Date of
appointment

Day Month Year

1 2 0 1 2 0 0 4

†Date of
Birth

Day Month Year

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

Appointment form

Appointment as director

as secretary



NAME

*Style / Title

MRS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHAROULA

Surname

NEOFYTU

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

GEORGIU KATSARI 14

Post town

ASGATA

Postcode

4502

County / Region

LIMASSOL

Country

CYPRUS

†Nationality

CYPRIOT

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

A. NEOFYTU

Date

20/9/04

A director, secretary etc must sign the form below.

Signed

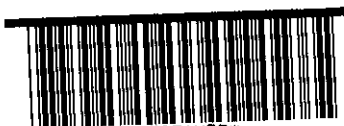
[Signature]

Date

20/9/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A17

ATQT1YRC

0309

COMPANIES HOUSE

23/09/04

Printed April 2002

ge

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2