



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

288a

Appointment of director or secretary

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

Company Number 4440638

Company Name in full WISETECH ENGINEERING LIMITED

Appointment form

Date of Appointment Day Month Year 19 09 2002 + Date of Birth Day Month Year

Appointment as director

X

as secretary

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

Notes on
completion
appear on next

NAME *Style/Title

*Honours etc

Forename(s)

VALDIR MANAGERS LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUITES 7B & 8B

Post town

50 TOWN RANGE

Postcode

County / Region

Country

GIBRALTAR

+Nationality

+Business occupation

LIMITED COMPANY

+Other directorships
(additional space next page)

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

Consent signature

Finsbury Secretaries Limited
Secretaries

Date

19.9.02

A serving director, secretary etc must sign the form below.

Signed

p.p. SDG Registrars Limited.

Date

19/09/2002

* Voluntary details.

† Directors only.

** 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh



LD2
COMPANIES HOUSE

LLHAUFW3

0278
14/11/02

Company Number

4440638

†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.