

Please complete in typescript,

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	er 4472697
Company Name in fu	" Est (ROXXIS LTD)
	Day Month Year Day Month Year
Date o appointmen	- 1: (a 3 7 A a 2 - 7 1 a 1 7 1/ VI
Appointment Appointment as direct	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Tit</pre> Notes on completion	*Honours etc B·A M·A
appear on reverse. Forename(s) MAKK OWEIN
Surnam	Toward
Previou Forename(s	i ievious
Tick this box if the this didress shown is a service address for this didress for this didr	
he beneficiary of a Post tow Confidentiality Order	SHEFFIEW Postcode S10 4DP
granted under the provisions of section	SOUTH TORKSHING COUNTRY FINSLAND
Companies Act 1985 [†] Nationali	TRUST BRITISH TBusiness occupation CHARIT EXECUTIVE
†Other directorship (additional space overlea	
Consent signatur	consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	A director, segretary/etc must sign the form below.
**Delete as appropriate Signe	1/1/2/2
You do not have to give any contact	(**a_clirector / secretary / administrator / administrative receiver / receiver manager / receiver)
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	Tel
7	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
	Hegistrar of Companies at:

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

Form April 2002

COMPANIES HOUSE COMPANIES HOUSE

0215

28/07/03

16/07/03

	Company Number	
† Directors only.	†Other directorships	SHEFFIFM GMMURIT BRITHMUS DEV. UNTI
		YESZWONK; TESZUFNTUNES;
	,	

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.