

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | | or particulars (use Form 288c)) | | | | | | | | | |
|--|---|---|--|--------------|----------|-------|----------|--------------------------|----------------------------|---------------------------------|----------|
| | Company Number | | 09 | 5116 | | | | | | | |
| Cor | St Michael Associates | | | | | | | | | | |
| | Date of | Day | Month | Year | | †Dat | e of | Day | Month | Year | |
| | appointment | 017 | 1 1 2 | 21010 | | Birth | า | 1 6 | 1 1 | 11916 | |
| form | Appointment as director | <u> </u> | | as sec | cretary | | as a dir | mark the a rector and | appropriate secretary m | box. If appointmark both boxes. | nent is |
| | NAME *Style / Title | e Mr. *Honours etc | | | | | | | ·- <u>-</u> | | |
| | Forename(s) | Alfred | | | | | | | | | |
| | Surname | Whajah | | | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | | | |
| | ^{††} Usual residential address | 14 Brantwood House Bethwin Road Camberwell | | | | | | | | | |
| | Post town | London Postcode SE5 OXP | | | | | | | | | |
| | County / Region | Country | | | | | | | | | |
| | †Nationality | GHAN AN TBusiness occupation SOFTWAKE DEVELO | | | | | | | | SPER | |
| (a | †Other directorships dditional space overleaf) | Lons | ent to ac | t as ** dire | v of the | ahove | e named | company | | | |
| Consent signature | | | I consent to act as ** director / secretary of the above named company Date 1 - 2 - 2003 | | | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | | | | |
| , | Signed | A | X 1 | mis | de | حا | Da | te 3 | <u>· አ</u> | <u> </u> | <u> </u> |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | | (**a director/secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| do, it will help C contact you if the form. The contac | STEPHEN MICHAEL ASSOCIATES 99-103 LOMOND GROVE LONDON SE5 7HN | | | | | | | | | | |
| give will be visible to searchers of the public record | | | Tel DX number DX exchange | | | | | | | | |
| | | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | |

Form April 2002

COMPANIES HOUSE

04/02/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

| | 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.