

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

	Company Number	404534								
Con	Fifubun Limited									
		Date of	ay Monti	n Year	 ,		Day	Month	Year	
*	appoint	1 3 4	7	2000	†Da	te of Birth	6	5	1973	
_ - -	Appointment as director	or X as secretary Please mark the appropriate box. If a ss a director and secretary mark both								
	NAME *Style / Title	Mr *Honours etc								
Notes on completion appear on reverse.	Forename(s)	Bojan								
	Surname	Nenadic								
	Previous Forename(s)					evious				
	Usual residential	2 Sudbury Gardens,								
	address Post town	Croydo		,		Postcode	CR0	5.1S		
ounty / Region							<u> </u>			
						Country)III	
ondon 099645	[†] Nationality	British		†Bı	usiness (occupation	IT Cons	ultant		
(ac	I consent to act as ** director / The state of the above named company									
•	consen	_ /			- 7_		 	any		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.								
,	Signed	A directi	or, secretar	y etc mu	ist sign	Date				
** Please delete as appr	_		/secretary/	./		Date	31 Jul	2000		
•••	•	Humph	rey Drum	mond		······································				
Please give the name, address, telephone number and, if available, a DX number and Exchange of		13 Barons Court Road								
	anies House should	London W14 9DP Tel +44 (171) 381-5800								
		DX number DX exchange								
		When you have completed and signed the form please send it to the Registrar of Companies at:								
COMPANIES HOUSE	0517 09/09/00	Companies House, Crown Way, Cardiff, CF4 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

	Company Number	4045343				
† Directors only.	†Other directorships	Kirsty	ĄNN	NENADIC		
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

