

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number 04975554

Company Name in full Sesui Limited

Date of appointment 24/07/2007 Date of Birth 21/10/1946

Appointment form

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

NAME \*Style / Title Mr \*Honours etc.

Notes on completion appear on reverse

Forename(s) Bryan

Surname Holmes

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 The New House, Willard Old Village

Post town Cullompton Postcode EX15 2RL

County / Region Devon Country England

Nationality British Business occupation Director

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 24 July 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 24 July 2007

Barcode area with text: A35 08/08/2007 68 COMPANIES HOUSE

Darlingtons 48 High Street, Edgware, MIDDLESEX HA8 7EQ Tel 020 8952 0033 DX number DX 57157 DX exchange EDGWARE

Barcode area with text: SA 10/03 A10 28/07/2007 335 COMPANIES HOUSE

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

**Company Number** 04975554

†Directors only

†Other directorships

04975554

**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