



288a

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

Please complete in typescript,
or in bold black capitals.

CHFP036

Company Number

228430

Company Name in full

ELYRA SANSON LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	11	2006		16	12	1954

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CONSTANTINE ANTHONY

Surname

SANSON

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

Post town

5 CARRIERS PLACE BLACKHAM

TUNBRIDGE WELLS

Postcode

TN3 9UD

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SANSON COMPARTS LIMITED

Consent signature

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

Date

15/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

15/11/06

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact 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 give will be visible to searchers of the public record..

CONTACT - F. SANSON,
LAKE HOUSE, FOURELMS, KENT, TN8 6NL
Tel 01732 700973
DX number / DX exchange



A25 COMPANIES HOUSE 416 25/11/2006

Form 10/03

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2