

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.

CHFP010

Company Number

4475973

Company Name in full

PACIFICA LTD

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
03	04	2003			

† Date of Birth

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

CORNHILL NOMINEES LIMITED

ST. PAUL'S HOUSE, WARWICK LANE

LONDON

Postcode

EC4P 4BN

Country

† Business occupation

See attached schedule

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

Consent signature

Date

8/4/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

07/04/03

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

DX number

DX exchange

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



LD5
COMPANIES HOUSE

0432
08/04/03

Company Number

4475973

† 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.



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Company Number

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Company Name in full

PACIFICA LTD

Name

CORNHILL NOMINEES LIMITED

List of other directorships Schedule to form 288a

Company Name	Resignation
ADVANTIQ LTD	
ALEXANDER LAUREN INSURANCE BROKERS LIMITED	22/11/2001
AQUAGOLD LIMITED	
ARCH CONSORTIUM LIMITED	
BARKBY DEVELOPMENT LIMITED	
BLUE SEA SECRETARIES LTD	
BOUNDGOLD LIMITED	
BREABURN CONSULTANTS LIMITED	
BRONZELANE LIMITED	
CHEVAL ASSET MANAGEMENT LIMITED	14/11/2001
CRYSTALHAVEN LIMITED	
DELTAGEM LIMITED	20/11/2001
EURO FINANCE & INDUSTRIES LIMITED	06/11/2001
EUROGLOBAL SERVICES LTD	
EXUMA DEVELOPMENT LIMITED	11/07/2001
GHR (EUROPE) LIMITED	
GLOBALMARK LIMITED	
GLOBELAND LIMITED	
GOLDTEND LIMITED	
GREENPRESS LIMITED	
GREY STONE MANAGEMENT LIMITED	
J.P. MANSTON MANAGEMENT & CONSULTING LTD	07/11/2001
JENCOR LIMITED	04/12/2001
KAS-KENDALL ADMINISTRATION SERVICES LIMITED	
LIGHTHOUSE (INVICTA) LIMITED	05/12/2001
LIMAGATE LIMITED	16/01/2002
LINEGOLD LIMITED	
MAJESTIC SEAFOOD TRADING LTD	
MANORCOVE BUILDERS LIMITED	
MATICVALE LIMITED	

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Company Name in full

PACIFICA LTD

Name

CORNHILL NOMINEES LIMITED

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
MAXISTONE LIMITED	27/08/2002
MAXISTONE LIMITED	
MOVETOWN LIMITED	
NAIRN INVESTMENTS LIMITED	
PRIMESPOT SECURITIES LTD.	
QUICKDRAPE LIMITED	
RHEON UK LIMITED	16/11/2001
ROADLIGHT LIMITED	
SKILLTEX LIMITED	18/06/2002
SMAART ASSOCIATES LIMITED	20/11/2001
SOLVIT EUROPE LIMITED	
STONEPATH LIMITED	05/11/2001
TIMEFLAKE LIMITED	05/02/2002
TOBACCO TRADE LIMITED	
TRICK SHOT MEDIA LIMITED	28/11/2001
WANDSTAR LIMITED	
YACHT STYLING LIMITED	
ZYUS CORPORATION LTD	07/11/2001