



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

# 288a

## 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: Day 2, Month 4, Year 07; 2, 0, 0, 7  
 † Date of Birth: Day 30, Month 09, Year 1963; 2, 0, 0, 7 *DL*

### Appointment form

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

Notes on completion appear on reverse

**NAME** \*Style / Title Mr \*Honours etc.  
 Forename(s) Nigel  
 Surname Fox

†† 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 84 Stanbrook Road, Monks Path  
 Post town Solihull Postcode B90 4US  
 County / Region West Midlands Country England  
 † Nationality British † Business occupation Director

† Other directorships (additional space overleaf) TelXL Limited

I consent to act as ~~secretary~~ **director** 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

You do not have to give any contact information in the box above but if

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

WEDNESDAY  
SAT  
10/03



A35 \*AEC0BRXZ\* 69  
08/08/2007  
COMPANIES HOUSE

A10 \*AOOPYRMM\* 334  
28/07/2007  
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**  
 for companies registered in Scotland 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