



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4859829

Company Name in full

ALTAVIA HTT LIMITED

Date of appointment

Day Month Year  
1 14 0 16 2 10 0 7

† Date of Birth

Day Month Year  
1 3 0 3 1 9 7 2

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

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

SEBASTIEN EMMANUEL

Surname

LITOU

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

~~101 RUE DE FONTENAY~~ 3 RUE DE LA REUNION

Post town

94120 FONTENAY SAUS BOIS  
~~94130 NOGENT SUR MARNE~~

Postcode

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

SENIOR EXECUTIVE

† Other directorships (additional space overleaf)

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

Consent signature

Date

14/06/2007

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/06/2007

(\* a director / secretary / ~~secretary~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~)

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

Cripps Harries Hall LLP  
Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EG

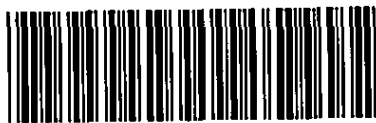
OCM/AL50229.000005 Tel 01892 515121

DX number 3954 DX exchange Tunbridge Wells

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

FRIDAY



\*ABNA9RZH\*

A10 10/08/2007 737

COMPANIES HOUSE

A43 03/08/2007 684

COMPANIES HOUSE

Laserform International 6/02

**Company Number** 4859829

† Directors only

† Other directorships

4859829

**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