

Please complete in typescript, or in bold black capitals. CHFP000

27/11/2004 288a

APPOINTMENT of director or secretary

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

	Company Number	5001996 SPICECENTR
Company Name in full		SOLARNA LIMITED
	Date of	Day Month Year Day Month Year
	appointment	05012004 Birth 180+1191+19
_ " "	† Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MS *Honours etc
Notes on completion appear on reverse.	Forename(s)	JULIE BOBITA
	Surname	EOWARDS.
	Previous Forename(s)	
	Usual residential address	5 WISHAY ST.
	Post town	POUNDBURY Postcode DT1 3.GU
	County / Region	DORC. Country UK
[†] Nationality		BRITISH. †Business occupation BUSINESS WOM
†Other directorships (additional space overleaf)		
Consent signature * Voluntary details. † Directors only.		
		A director, secretary etc must sign the form below.
**Delete as appropriat	e Signed	Hall Date 51104
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
_	e name, address,	KWER & CO (CHARTER ACCT).
telephone number and, if available, a DX number and Exchange of		136 MERTON HIGH ST. LONDON
	anies House should	SWI9 IBA Tel 020 8543 4421
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES	##21M53TX# 0174 HOUSE 28/03/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

0174 28/03/05