



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2993659

Company Name in full

SARAMA LIMITED

Date of
appointment

Day Month Year
2 | 2 | 0 | 9 | 2 | 0 | 0 | 2

†Date of
Birth

Day Month Year
2 | 7 | 0 | 2 | 1 | 9 | 4 | 8

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

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)

Eli

Surname

KERNKRAUT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Knoll, Fountayne Road

Post town

London

Postcode

N16 7EA

County / Region

Country

†Nationality

USA

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

per list

Consent signature

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

Eli Kernkraut

Date

7 November 2002

A director, secretary etc must sign the form below.

Signed

A. R. Berger

Date

7 November 2002

(**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.

ode
charge

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



LD3
COMPANIES HOUSE

LLYYLG7A

0392
25/11/02

Revised July 1998

Company Number

† 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.

Schedule

LIST OF DIRECTORSHIPS OF MR. E. KERNKRAUT

Abercorn Heritable Investment Company Limited
Ablepine Limited
Antik Limited
Anvilstar Limited
Calbar Investments Limited
Corvus Estates Limited
Crownville Investments Limited
E. & E. Kernkraut Charities Limited
Febland Investments Limited
Finemart Limited
Gainquest Limited
Greatline Limited
Kern Estates Limited
Kernberg Holdings Limited
Kisepel Company Limited
Lester Estates Limited
Praktical Limited
Rightscope Limited
Rightview Limited
Sarama Limited
Scanfied Limited
Splendora Limited
Waygo Investments Limited
Wellcastle Limited
Wise Products (London) Limited

LIST OF DIRECTORSHIPS HELD OVER PAST 5 YEARS

Berlon Limited (Res. 12.11.99)
Cowan Limited (Res. 12.11.99)
Rightgrange Limited (Res. 12.11.99)