

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number		6004360	
Company Name in full		SORRENTO HOLDINGS LTD	
Date of appointment		†Date of Birth	
Day Month Year 2 1 1 1 2 0 0 6		Day Month Year 0 2 0 2 1 9 6 7	
Appointment form <i>Notes on completion appear on reverse.</i>	Appointment as director ☒ as secretary ☐		<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>
	NAME	*Style / Title	*Honours etc
	Forename(s) MARK		
	Surname PONSONBY		
Previous Forename(s)		Previous Surname(s)	
Post town		Postcode	
45 RAINSBROOK DRIVE, SHIRLEY		B90 4TG	
County / Region		Country	
WEST MIDLANDS		ENGLAND	
†Nationality		†Business occupation	
BRITISH		DIRECTOR	
†Other directorships (additional space overleaf)		CORPORATE SOLUTIONS (LOGISTICS) LIMITED	
Consent signature		I consent to act as ** director / secretary of the above named company	
Mark Ponsonby		Date 21.11.2006	
Signed		Date	
FOR AND ON BEHALF OF CENTRAL DIRECTORS LIMITED		21.11.2006	
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
CREATA.CO.UK LIMITED			
CORNER CHAMBERS, 590a KINGSBURY ROAD			
B.HAM, B24 9ND 0121 382 6609			
DX number		DX exchange	

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 give will be visible to searchers of the public record.



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
or LP - 4 Edinburgh 2

Company Number 6004360

† 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.