

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

296471

Company Name in full

Pulley's Nominees Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	5	1 0	2 0 0 8	2	1	1 2

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)

Richard John

Surname

Lawrence

Previous
forename(s)Previous
surname(s)Usual residential
address

9, Long Grove, Seer Green

Post town

Beaconsfield

Postcode

HP9 2YN

County / Region

BUCKS

Country

England

† Nationality

British

† Business
occupation

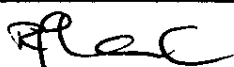
Chartered Accountant

† Other directorships
(additional space next page)

None

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

Consent signature



Date

15/10/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

27/10/08

(**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

The Secretary, ABN AMRO Holdings (UK) Limited,

250 Bishopsgate, London, EC2M 4AA, United Kingdom

Tel 020 7678 1942

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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30/10/2008

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COMPANIES HOUSE