

288a

Please complete in typescript, or in bold black capitals.

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

CHFP001		or particulars (use Form 2000))					
	Company Number	318958					
Con	npany Name in full	Dryden Nominees Limited					
	Date of appointment	Day Month Year Day Month Year 2 0 0 2 2 0 0 6 Birth † Date of Birth 1 5 1 2 1 9 5 4					
Appointment form	Appointment as director						
	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	Ronald Joseph					
	Surname	Ivans					
	Previous Forename(s)	Previous Surname(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	62 Karol Place Muttontown					
	Post town	New York Postcode 11753					
	County / Region	NY Country USA					
	[†] Nationality	American †Business occupation CPA, Financial Officer					
(a	† Other directorships dditional space overleaf)	None I consent to agr as ** Oiregtor / segretary of the above named company					
* Voluntary details.	Consent signature	Date > 9/03/0					
† Directors only. ** Delete as appropriate	•	A director, secretary etc must sign the form below.					
	Signed	Date 20/02/2006					
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		(**a digestor x secretary / administrator/xidminist					
		9 Devonshire Square					
		London EC2M 4HP Tel					
public record.		DX number DX exchange					
	4CZ8DFII* 430	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

for companies registered in Scotland

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

DX 235 Edinburgh

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COMPANIES HOUSE

11/03/2006

	Company Number	318958			
† Directors only.	†Other directorships		 <u> </u>	 	
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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.