

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

01833139

Company Name in full

American Express Services Europe Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 2008 |

| Day | Month | Year |
|-----|-------|------|
| | | |

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

as secretary

X

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Eversecretary Limited

Previous forename(s)

Previous

surname(s)

Usual residential address

Eversheds House, 70 Great Bridgewater Street

Post town

Manchester

Postcode

M1 5ES

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)

Consent signature

For and on behalf of Eversecretary Limited of the above named company

Date

16/10/08

* Voluntary details

† Directors only

** Please delete as appropriate

Authorised signatory of Eversecretary Ltd

A director, secretary etc must sign the form below.

Signed

Date

16/10/08

(**a director/secretary/administrator/administrative receiver/receiver manager/reever)

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

RUF CSU, Eversheds LLP, Eversheds House, 70 Great

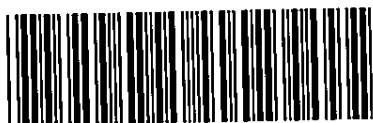
Bridgewater Street, Manchester, M1 5ES, England

Tel

DX number 14344

DX exchange Manchester

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



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AYZEN41D

17/10/2008

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COMPANIES HOUSE

FRIDAY

Company Number

01833139

† Directors only

† Other directorships

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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