



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

02381880

HIPOFOLIO LIMITED

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

THOMAS RICHARD

ABRAHAM

Previous
Username(s)

20 LANGFORD PLACE, ST JOHNS WOOD

Post town

Postcode

NW8 OLL

County / Region

LONDON

Country

UK

† Nationality

AMERICAN

† Business occupation

CEO

† Other directorships
(additional space overleaf)

NONE

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

* Voluntary details
† Directors only

† Directors only

****Delete as appropriate**

Consent signature

Date _____

12/04/2007

A director, secretary etc must sign the form below

Signed

Date _____

25/4/07

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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

Collyer Bristow LLP
4 Bedford Row
London
WC1R 4DF

Tel +44 (0)20 7242 7363

DX number DX 163

DX exchange London Chancery Lane

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

FRIDAY

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27/04/2007

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COMPANIES HOUSE

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Laserform International 6/02