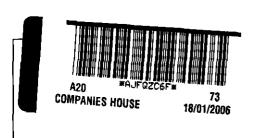


## **APPOINTMENT of director or secretary**

		7.1. 1. O.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	00.01	000101a.y	
Please complete or in bold black		(NOT for resignation (use Form change of particulars (use Form	•		
CHFP010	Company Number	2505599			
Co	ompany Name in full	NEW MALDEN HOUSE LIMITED	)		
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	0 1 0 1 2 0 0 6	† Date of 2 4 Birth	0 1 1 9 6 2	
	Appointment as director	X as secretary		ppropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	*	Honours etc		
	Forename(s)	Per			
	Surname	Sjoberg			
	Previous forename(s)		Previous surname(s)		
Usual residential address		78 Madrid Road, Barnes			
	Post town	London	Postcode	SW13 9PG	
	County / Region		Country	United Kingdom	
	† Nationality	1 500011511	Business Competion	mpany Director	
† Other directorships (additional space next page)		See attached schedule			
·		I consent to act as ** director / secretary-of the above named company			
	Consent signature	18 yest	Date	16 - Tamany, 2006	
* Voluntary details. † Directors only. ** Please delete as ap		A director, secretary etc must sign the form below.			
	ppropriate <b>Signed</b>	Str. Boarl	Date	16 - James, 2006	
		(**a director / secretary / administrator / ad	dministrative receiver	/ receiver manager / receiver)	
Please give the r	name, address, telephone	STEVEN BOARD, CLS HOLDIN	IGS PLC, ONE (	CITADEL PLACE,	

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Tel DX number DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

TINWORTH STREET, LONDON, SE11 5EF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2505599	
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

List	of otl	ner d	irecto	orships
Sch	edule	to fo	rm 2	88a

2505599

**Company Name in full** 

NEW MALDEN HOUSE LIMITED

Name

Per Sjoberg

Company Name	Resignation
BINGRAM LIMITED	
BRENT HOUSE LIMITED	
BRIDEGLEN IMPEX LIMITED	•
BUSPACE STUDIOS LIMITED	
CARLOW HOUSE LIMITED	-
CENTRAL LONDON SECURITIES LIMITED	
CHANCEL HOUSE LIMITED	
CHARLWORTH LIMITED	
CI TOWER INVESTMENTS LIMITED	
CITADEL FINANCE LIMITED	
CITADEL HOLDINGS PLC	
CLS CAPITAL VENTURES LIMITED	
CLS GERMANY LIMITED	
CLS HOLDINGS PLC	
CLS ONE LIMITED	
CLS SPORTS LIMITED	
CLSH MANAGEMENT LIMITED	
COLNE HOUSE LIMITED	
COVENTRY HOUSE LIMITED	·
DANEPLACE LIMITED	
DAWEGROVE LIMITED	)
DEANERY STREET LIMITED	
DUKES ROAD LIMITED	
DURNVALE LIMITED	
GREAT WEST HOUSE LIMITED	
HAMMERSMITH LONDON HOUSE LIMITED	
INGROVE LIMITED	
INSTANT OFFICE LIMITED	]
Keencroft Limited	
LARKHALL LANE LIMITED	



Please complete in typescript,

or in bold black capitals. CHFP010

**Company Number** 

List of other directorships Schedule to form 288a

2505599

**Company Name in full** 

NEW MALDEN HOUSE LIMITED

Name

Per Sjoberg

Company Name	 Resignation
LOCALRIGHT LIMITED	
MIRENWEST LIMITED	
MOHICAN NOMINEES LIMITED	
NEW LONDON HOUSE LIMITED	
1,21, 23,001, 119002, 2112122	
	1