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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2526751

Company Name in full

NATSOURCE TULLETT (EUROPE) LIMITED

Date of
appointment

Day Month Year
2 5 0 1 6 2 0 0 4

ADate of
Birth

Day Month Year

Appointment
form

Appointment as director

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

DORSEYLA W SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

AA 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 AA

21 WILSON STREET

Post town

LONDON

Postcode

EC2M 2TD

County / Region

Country

ENGLAND

ANationality

ABusiness occupation

AOther directorships
(additional space overleaf)

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

Consent signature

[Signature]
[Signature]

Date

25 June 2004

* Voluntary details.
A Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

25 June 2004

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

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
public record.

Dorsey & Whitney

21 Wilson Street,, London,, England,, EC2M 2TD

Tel +44 (0)20 7826 4531

DX number

DX exchange

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



A39
COMPANIES HOUSE

0437
13/07/04