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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

02526751

Company Name in full

NATSOURCE EUROPE LIMITED

Date of
appointment

Day Month Year
14 09 2004

ADate of
Birth

Day Month Year
27 06 1958

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

Forename(s)

DERRICK

Surname

FORRISTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

28 MAIDA VALE

Post town

LONDON

Postcode

W9 1RT

County / Region

Country

ENGLAND

ANationality

AMERICAN

ABusiness occupation

MANAGING DIRECTOR

AOther directorships
(additional space overleaf)

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

Consent signature

Derrick Forrister

Date

14th September 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 Sept 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 7588 0800

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A24

COMPANIES HOUSE

Laserform International 6/02

0272
22/09/04

Company Number

A Directors only.

AOther 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.