

Please complete in typescript.

288a

APPOINTMENT of director or secretary

or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP025				
Company Number		2592836		
Company Name in full		Darby Park Properties Limited		
		Day Month Year	Da	y Month Year
	Date of appointment	1 8 1 0 2 0 0 7	t Date of 0	4 0 1 1 9 5 5
form	t Appointment as director	√ as secretary		propriate box if appointment secretary mark both boxes
	NAME *Style / Title	Mr *H	lonours etc	
Notes on completion appear on reverse	Forename(s)	Martin Giles		
	Surname	Manen		
11 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	Previous Forename(s)		Previous Surname(s)	
	Usual residential address #	8B-2-4 Belvedere Condominium, Jalan 1/63 off Jalan Tunku		
	Post town	Kuala Lumpur	Postcode	50480
	County / Region		Country	Malaysıa
	† Nationality	Malaysian † Busine	iss occupation i	rector - Business evelopment
† Other directorships				
(additional space over		consent to act as ** director /	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	above named company
* Voluntary details † Directors only	Consent signature	Martin Giles Manen	Date	18 10 2007
**Delete as appropr	nate	A director, secretary etc must	sign the form be	low.
	Signed	Nik Raof Daud	Date	18 10 2007
		(** a director / X30930V X000X000CX /)	000000000000000000000000000000000000000	3K /)6KXX9KXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		Thomas Eggar LLP Corn Exchange, Baffin's Lane, Chichester, West Sussex, PO19 1GE		
give will be visible to searchers of the public record		Tel 01243 786111 DX number 30300 DX exchange Chichester		
Public IEcolu		L DV HOHIDEL 20200 DV (exchangecritiche	SOUCE

A25 26/10/2007 **COMPANIES HOUSE**

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

•	Company Number	2592836
† 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 sumame(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 sumame 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

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