

Please complete in typescript, or in bold black capitals. CHWP000 288a

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

Company Number	2605211
Company Name In full	Donfau Holding UK Ltd.
Date of appointment Appointment Appointment as director form NAME *Style / Title	Day Month Year Thereof Birth Please murk the appropriate box. If appointment is as a director and secretary mark both boxes.
appear on reverse. Forename(s) Surname	Jonathan Lewis
Previous Forename(s) Usual residential	Previous Surname(s) 2. Chacantee Place
Post town	Beacousfield. Postcode
County / Region [†] Nationality	British. Country British. †Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details. Directors only. Oelete as appropriate Signed	A director, secretary etc must sign the form below. Date 5.3.2002.
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Torother Lewis Captwood, Oxford Rd. Derkon, Breks Tel 01895 61 7188

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COMPANIES HOUSE Form revised July 1998

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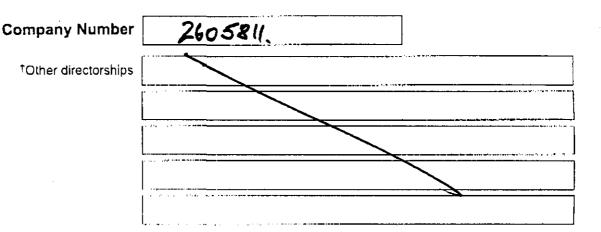
06/03/02

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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



NOTES

† Directors only.

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.