

Please complete in typescript, or in bold black capitals.

CHEPOOD

Form April 2002

0704

04/09/04

288a

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

| CHFP000 | | of particulars (use Form 288c)) |
|---|------------------------------|--|
| | Company Number | 02746203 |
| Company Name in full | | JAMIROQUAI LIMITED |
| | | |
| | Date of | Day Month Year Day Month Year |
| form | appointment | 0 1 0 9 2 0 0 4 Birth |
| | Appointment as director | as secretary λ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | EmmA |
| | Surname | NELSON |
| | Previous Forename(s) | Previous Surname(s) |
| 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 | 4 HAWTHORN ROAD |
| | Post town | LONDON Postcode N8 7NA |
| | County / Region | Country UK |
| | [†] Nationality | BRITISH †Business occupation CO SECRETARY |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| | Consent signature | Company Date 1/09/04 |
| * Voluntary details. † Directors only. | | A director, secretary)etc must sign the form below. |
| **Delete as appropriate | Signed | Date 1/09/04 |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | Tutillingywood & Company Chankled Accommants |
| | | 78-80 Militare Tember 2008 100 Tel |
| | | DX number DX exchange |
| | e | 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

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | L | |
|-------------------|----------------------------------|---|--|
| † 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 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.