

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 02897442

Company Name in full CIRCLE MANAGEMENT 1994 LIMITED

Date of appointment Day Month Year 01 10 2008 † Date of Birth Day Month Year 24 02 1984

Appointment form

Appointment as director

x

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

CASAPU CEZAR-MUGUR

Surname

CEZAR-MUGUR CASAPU

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

BUILDING C Apt 17 UNIVERSITATE STREET 21

Post town

SUCEAVA

Postcode

County / Region

Country

ROMANIA

† Nationality

Romanian

† Business occupation

PROPERTY MANAGER

† Other directorships (additional space overleaf)

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

Consent signature

Date

01.10.2008

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

01.10.2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

Child & Child inc Pettman Smith

79 Knightsbridge, London,

SW1X 7RB

Tel 020 7235 1288

DX number 38168

DX exchange Knightsbridge

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



AXM177AI

A85 11/02/2009 35

COMPANIES HOUSE

A48 11/10/2008 213

COMPANIES HOUSE

Company Number

†Directors only.

†Other 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.