

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 03010097 Company Name in full DST REALTY (UK) LIMITED Year Day Month Day Month Year Date of † Date of 0 2 0 0 0 1 5 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion Forename(s) appear on reverse THOMAS RICHARD Surname ABRAHAM Previous Previous Forename(s) Surname(s) 20 LANGFORD PLACE, ST JOHNS WOOD 11 Tick this box if the Usual residential address shown is a address ## service address for the beneficiary of a NM8 OFF Post town Postcode Confidentiality Order granted under the provisions of section County / Region luk гоирои Country 723B of the Companies Act 1985 † Nationality AMERICAN † Business occupation † Other directorships (additional space overleaf) of the above named company consept to Date Consent signature Voluntary details 55 † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Collyer Bristow LLP information in the box opposite but if you 4 Bedford Row do, it will help Companies House to London contact you if there is a query on the WC1R 4DF form The contact information that you Tel +44 (0)20 7242 7363 give will be visible to searchers of the public record DX number DX 163 DX exchange London Chancery Lane When you have completed and signed the form please send it to the

for companies registered in Scotland



27/04/2007 COMPANIES HOUSE

243

Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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