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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3184332

Company Name in full

BONDCO 619 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 12 06 97 †Date of Birth Day Month Year

Appointment form Appointment as director

Joint as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

200 ALDRSGATE STREET

Post town

LONDON

Postcode

EC1A 4JJ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

CLIFFORD CHANCE SECRETARIES LTD

* Voluntary details.
† Directors only.

Consent signature

Authorised Signatory

Date

10.6.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.6.97

**Please delete as appropriate

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / receiver)

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.

Clifford Chance Secretaries Limited

200 Aldersgate St

London

EC1A 4JJ

AO/PJC A288B37.LFD Tel 0171 600 1000 X 1561

DX number

DX exchange



KLO *K FVUGW18* 1237
COMPANIES HOUSE 13/06/97

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

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.