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288a

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

03618931

Company Name in full

FIDEX HOLDINGS LIMITED

Date of
appointment

Day Month Year

1 7 1 2 2 0 0 4

†Date of
Birth

Day Month Year

1 5 0 3 1 9 4 4

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL DAVID

Surname

TOUBKIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BEECH SHADOWS, 15 WOODSIDE ROAD

Post town

COBHAM

Postcode

KT11 2QR

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

LEGAL ADVISER

†Other directorships
(additional space overleaf)

SEE ATTACHED APPENDIX

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

Consent signature

* Voluntary details.
† Directors only.

**Delete as appropriate

Date

17/12/09

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

24/12/04

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

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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

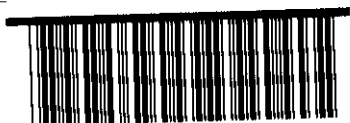
DX exchange Canary Wharf 3

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
for companies registered in Scotland

DX 235 Edinburgh



LD4
COMPANIES HOUSE

0162
30/12/04

Laserform International 6/02

155162

Company Number 03618931

† Directors only.

† Other directorships

SEE ATTACHED APPENDIX

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.

Fidex Holdings Limited (Company No. 03618931)

APPENDIX

LIST OF DIRECTORSHIPS FOR MICHAEL DAVID TOUBKIN

LANDSPIER LIMITED

BNP ASSET MANAGEMENT U.K. LIMITED

BNP CONFIRMING LIMITED

BANEXI (U.K.) LIMITED

BAII FLEET SERVICES LIMITED

BNP TRANSPORT LEASING LIMITED

BNP AVIATION LEASING LIMITED

BNP CAPITAL MARKETS LIMITED

BNP PLANT LEASING LIMITED

BNP EQUIPMENT LEASING LIMITED

BNP GENERAL LEASING LIMITED

BNP COMPUTER LEASING LIMITED

BNP INDUSTRIAL LEASING LIMITED

ABYARD NOMINEES LIMITED

BNP PARIBAS UK TREASURY LIMITED

HAREWOOD THETA LIMITED

BNP PUK HOLDING LIMITED

BNP AVIATION LEASING LIMITED

OPERA NOMINEES LIMITED

VICTOIRE NOMINEES LIMITED