

Please complete in typescript, or in bold black capitals.

288a

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

CHFPU29			<u> </u>		,,				
Company Number		3963570							
Coi	mpany Name in full	KASUMBA ENTERPRISES LIMITED							
		Day Month Year	1Detect	Da	ıy Month		Year		
	Date of appointment	0 1 0 4 2 0 0 7	†Date of Birth	1	6 0 6	<u> </u>	9 6		
_ • •	Appointment as director	✓ as secretar	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
form	NAME *Style / Title	Mr	*Honours et	c					
Notes on completion appear on reverse.	Forename(s)	Andrew John							
	Surname	Willetts							
	Previous Forename(s)		Previous Surname(s)						
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	Upper Wick Cottage, Upper Wick Lane							
Companies Act 1985 Companies The Boundary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Rushwick	Post	Postcode WR2 5SU					
	County / Region	Worcestershire	Со	Country Great Britain					
	[†] Nationality	British †Bu	usiness occupa	occupation Chartered Accountant					
†Other directorships (additional space overleaf) Consent signature									
				ate	1 1				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
**Delete as appropriate	Signed	Parent		ate	23/5/	60			
V da mak harra	to aive any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the	to give any contact box opposite but if you	Miss Nichola Louise Binks							
contact you if the	Companies House to ere is a query on the	Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,							
form. The contact	ct information that you le to searchers of the	England, CV2 2TX Tel 02476 432628							
public record		DX number DX exchange							
RSDAY		When you have completed and signed the form please send it to the Registrar of Companies at:							

A85YMPTP

24/05/2007 49 **COMPANIES HOUSE**

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 for companies registered in Scotland or LP - 4 Edinburgh 2