Package: 'Laserform' by Laserform International Ltd.

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))

CHFP025							
	Company Number	4074184					
Со	mpany Name in full	Carp (E)					
		Day Month Year Day Month Year					
	Date of appointment	1.70.12.0.0.6 †Date of 0.60\$ 1.9.68					
Appointment form	t Appointment as director	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.	Christopher						
Surname Wilson							
	Previous Forename(s)	Previous Surname(s)					
ff Tick this box if the address shown is a service address for	Usual residential address ft	Ilex Wood, 23 CLARE HILL					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ESHER Postcode KTIO 9NB					
	County / Region	SURREY Country UK					
	†Nationality	BRITISH TBusiness occupation BANKER					
	†Other directorships (additional space overleaf)	DARIEN NO 2 LIMITED					
* Voluntary details. † Directors only. **Delete as appropr	Consent signature	Date 310106					
	iate	A director, secretary etc must sign the form below.					
	Signed	T. Castled 2 Date 31/01/06.					
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)					

Herbert Smith LLP

Reference

DX number 28

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.



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

DX exchange

Exchange House, Primrose Street, London, EC2A 2HS,

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

Tel 0207 374 8000

for companies registered in Scotland

Laserform International 6/02

DX 235 Edinburgh

	Company Number	4074184			
† Directors only.	†Other directorships	DARIEN	NOI	LIMITED	

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.