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Please comblete in typescript.		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))										
CHFP025		·	<u> </u>					\neg				
Company Number			4220061								_	
Coi	mpany Name in	full	Berfo	rd SO	MEC Share	られて 1 Li	Midd'	EE I)	Cer	u1E9 (form	ورب
			Day Month Year			Day	Day Month Year					
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Appointment form	: Appointment as d		x		as sec	retary	Pie	ase mark		propriate box.		
	NAME *Style								or and s		K DUIII DOXE	
Notes on completion	·	<u> </u>		=								
appear on reverse.	Forena	me(s)	Dennis James									
	Sur	name	McDonagh									
	Pre Forena	vious ne(s)	N/A		-		Pre Surna	evious me(s)	N/A		***	
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Usual resid		21 Hildreth Avenue									
		- · - ·	Hunti	ngton				Postco	ode	NY1174	-2104	
	County / R	egion	New Y	ork				Cour	ntry [USA	·	
Companies Act 1985	†Natio	nality	U.S. †Business or				cupation	ation Managing Director				
	†Other directo	rships							 _			
(additional space overleaf)			cons	ent to a	act as **	directo	r / 8882	SKN of	the	above na	med con	npany
* Voluntary details. † Directors only. **Delete as appropriate		ture	Vh.	M	KG L) KD		Dat	е	8/6/	02	
		A dire	ctor, se	cretary	etc mu	st sign	the for	m be	low.			
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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			Clifford Chance Limited Liability Partnership 200 Aldersgate Street									
			Londo	on	gate S	treet				ondon-2/		
form. The contact information that you			EC1A 4JJ CEXB/B2487/180/AJC									
give will be visible to searchers of the public record.			Tel 020 7600 1000 DX number 606 DX exchange LONDON									
			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									



0656 COMPANIES HOUSE 14/08/02 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4220061	
† 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 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 an 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.