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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

4220061

Company Name in full

Burford SO Shares 1 Limited

Date of  
appointment

Day Month Year  
29 07 20 02

†Date of  
Birth

Day Month Year  
03 06 19 69

**Appointment form** Appointment as director

☒ 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)

DAVID BENJAMIN

Surname

MARKS

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address ††

6 PARKVIEW HOUSE

Post town

LONDON

Postcode

NW1 7DN

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

ASSOCIATE

†Other directorships  
(additional space overleaf)

N/A

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

**Consent signature**

Date

29.07.2002

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

29.07.2002

(\*\* 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

200 Aldersgate Street

London

EC1A 4JJ (Ref: VJM/B2487/191/RPYM)

Tel 020 7600 1000

DX number 606

DX exchange LONDON

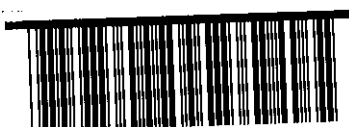
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A45  
COMPANIES HOUSE

0699  
01/08/02

Laserform International 6/02

976026

**Company Number**

4220061

† Directors only.

† Other directorships

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**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.