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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

4246938

Company Name in full

Carp (UK) 4 Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
2 4 0 7 2 0 0 1

†Date of Birth

Day Month Year
1 3 0 3 1 9 6 0

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

x

as secretary

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen James

Surname

Robertson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Hereford, 13 Lauriston Road

Post town

London

Postcode

SW19 4TJ

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached continuation page

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

Consent signature

Stephen James Robertson

Date

22/08/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen James Robertson

Date

22/08/01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Allen & Overy
One New Change
London EC4M 9QQ

Tel 020 7330 3000

DX number DX73

DX exchange DXExch



LD6
COMPANIES HOUSE

0341
29/08/01

Laserform International 12/99

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

Company Number

† 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 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.

Company Number: 4246938

SCHEDULE OF OTHER DIRECTORSHIPS OF STEPHEN JAMES ROBERTSON

Carp (UK) 1 Limited
Carp (UK) 2 Limited
Carp (UK) 2A Limited
Carp (UK) 2B Limited
Carp (UK) 3 Limited
Carp (UK) 3A Limited
Carp (UK) 5
Amertranseuro International Holdings Limited
Hereford House Management Limited
Level 40 Management Services Limited