

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

o ili bolu biack ca	ркаю.	of particulars (use Form 288c))				
CHFP025	Company Number	4261261				
Company Name in full		AUGUST EQUITY MANAGEMENT LIMITED				
		Day Month Year	Da	ay Month Year		
	Date of appointment	† ウロ チャッテ † Da	ate of			
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honou	ırs etc			
appear on reverse.	Forename(s)					
	Surname Previous	AUGUST EQUITY LLP	evious	ious		
	Forename(s) Usual residential	Surna 10 BEDFORD STREET	me(s)			
th 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 Companies Act 1985	address tt					
	Post town	LONDON	Postcode	WC2E 9HE		
	County / Region		Country			
	† Nationality	† Business occupation				
(a	† Other directorships additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details.	Consent signature	Turaty CICLE	Date	Il prog par		
† Directors only. **Delete as appropria	te	A director, secretary etc must sign	the form b	elow.		
	Signed	Ruc	Date	18 Mary 105		
		(** a director / secretary / administrator / admin	strative rece			
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		Macfarlanes 10 Norwich Street London EC4A 1BD	(0)-5	PWA/598391		
give will be visit public record.	ble to searchers of the	Tel +44 (0)20 7831 9222 DX number 138 DX exchange Chancery Lane				
HOLDING AN ARDED)	When you have completed and signe Registrar of Companies at:	d the form	please send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

24/05/2007

COMPANIES HOUSE

LD2

DX 235 Edinburgh

	Company Number	4261261	
† Directors only.	† Other directorships		14.799.79
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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.