

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

04357882

Company Name in full

ASHLANE INVESTMENTS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

30 09 2004

Day Month Year

† Date of Birth 30 01 1980

X

as secretary

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

Miss

* Honours etc

BONANG TUDUETSO MALEBOGO

MAGANG

Previous surname(s)

Phakalane Farm, Box 132.

GABORONE

Postcode N/A

Country Botswana

Botswana

† Business occupation Director

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

Consent signature

[Signature]

Date 30/09/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 30/09/04

(**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.

SAYERS BUTTERWORTH

18 BENTINCK STREET, LONDON, W1U 2AR

Tel 020 7935 8504

DX number 133684

DX exchange MARYLEBONE

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



A46
COMPANIES HOUSE
0328
01/10/04