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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

4407344

Company Name in full

CHAMBERFLAME LIMITED

Date of
appointment

Day Month Year

3 0 7 2 0 0 2

†Date of
Birth

Day Month Year

2 2 1 2 1 9 6 5

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

ARMSTRONG

Surname

HENRY

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

15 OAKLEY STREET

Post town

LONDON

Postcode

SW3 5NT

County / Region

LONDON

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

X *John Henry*

Date

X 5/7/02

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

11/7/02

(** 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Ref: ECE
DX number 606
Tel 020 7600 1000
DX exchange LONDON



LD4
COMPANIES HOUSE

0498
12/07/02

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**

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