

Please complete in typescript, or in bold black capitals.

CHOITH HITCHIAHOHAI U/UZ

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP	025		· , , , , , , , , , , , , , , , , , , ,		
1		Company Number	04594226		
Company Name in full		pany Name in full	Imagine Corporate Capital Limited		
			Day Month Year Day Month Year		
		Date of appointment	10.511.112.0.0.81		
Appo	pointment Appointment as direct		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
101111		IAME *Style / Title	*Honours etc		
		Forename(s)	Donald Robert		
		Surname	Buechel, Jr.		
		Previous Forename(s)			
address	ick this box if the ress shown is a rice address for beneficiary of a fidentiality Order nated under the risions of section B of the npanies Act 1985	Usual residential address	"After Eight", 24 Blue Meadows Lane, Hamilton Parish CR03		
Confide		Post town	Postcode		
provision 723B of		County / Region	Country Bermuda		
Compa		† Nationality	† Business occupation		
	† Other directorships		Imagine UK 2008 Holdings Limited (NO.6705182)		
(additional space overleaf)			I consent to act as ** XXXX/ secretary of the above named company		
Voluntary details. † Directors only. **Delete as appropriate Signed			13 Nov. 2008		
			A director, secretary exemust sign the form below.		
			Smer Date 13 NOV. 2008		
			(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
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			DX78161 BRISTOL		
	A9XZ156R A42 27/11/2008 161		'X number DX exchange		
THURSDAY					
COMPANIES HOUSE			companies registered in Scotland DX 235 Edinburgh		

	Company Number	04594226	
† 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.