



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4730634

Company Name in full

FD International 3 Ltd

Date of
appointment

Day Month Year
01 11 2006

† Date of
Birth

Day Month Year
01 05 1947

Appointment form Appointment as director



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)

Dennis

Surname

Shaughnessy

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

11928 Maidstone Drive



Post town

Wellington

Postcode

33414

County / Region

FLORIDA

Country

USA

† Nationality

USA

† Business occupation

Chairman

† Other directorships
(additional space overleaf)

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Date

28/9/06

A director, secretary etc must sign the form below.

Signed

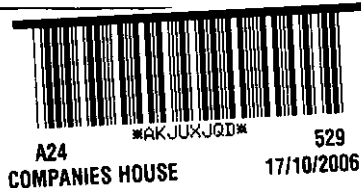
Date

16/10/06

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

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
public record.

CLIFFORD CHANCE LLP
10 UPPER BANK STREET
CANARY WHARF
LONDON
E14 4JJ
Tel 020 7006 4902
DX number DX exchange



A24
COMPANIES HOUSE
17/10/2006

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