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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 5014786

Company Name in full HAMPERVALE LIMITED

Date of appointment Day Month Year
21 04 2004

† Date of Birth Day Month Year
21 07 1957

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) MARK JOEL

Surname KOGAN

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

27 CAVENDISH CLOSE



Post town

LONDON

Postcode

NW8 9JB

County / Region

Country

UNITED KINGDOM

† Nationality

AMERICAN

† Business occupation

INVESTMENT BANK
MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

AMERICAN SCHOOL IN LONDON EDUCATIONAL TRUST LIMITED

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

Consent signature

Mark J Kogan

Date 27 April 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark J Kogan FOR SECRETARY

Date 19 MAY 2004

(** 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 LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

HQL/G1608/19362

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A27
COMPANIES HOUSE

0398
20/05/04

Company Number

5014786

† 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.