'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 Company Number 5091993 Company Name in full CHANCERYGATE (SALFORDS) LIMITED Day Month Day Month Year Year †Date of Date of 0 0 appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) MYRON MURUGENDRA Surname MAHENDRA Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential |9 WELLESLEY ROAD address shown is a address tt service address for the beneficiary of a Postcode Post town CHISWICK W4 4BS Confidentiality Order granted under the provisions of section County / Region Country UΚ LONDON 723B of the Companies Act 1985 DIRECTOR †Business occupation †Nationality BRITISH †Other directorships (additional space overleaf) ** XXXXX / secretary of the above named company Onsent to act as 4.2004. Date Consent signature * Voluntary details. † Directors only.
**Delete as appropriate director sign the form below.

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.



COMPANIES HOUSE Laserform International 6/02 07/04/04

Signed

IBB Solicitors

Lovell House, 271 High Street, Uxbridge, Middlesex, UB8 1LQ

(Ref IF.TA.61548021)

Tel 01895 230941

DX number 45105

a director / secretary /

DX exchange UXBRIDGE

Date

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh