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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

5137091

Company Name in full

Taveta Investments (No. 2) Limited

Appointment form

Appointment as director

Day Month Year
21 09 2004

†Date of Birth Day Month Year
1 9 0 5 1 9 5 5

☒ 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)

Paul Everard

Surname

Budge

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

16 Overland Crescent, Apperley Bridge



Post town

Bradford

Postcode

BD10 9TG

County / Region

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

A&D Pension Services Limited, Arcadia Group Limited.

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

Consent signature

P. Budge

Date

23/9/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AMCCCL

Date

23/09/04

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Allen & Overy LLP

One New Change
London
EC4M 9QQ

CO: 1463407/JKK

Tel 0207 330 3000

DX number DX

DX exchange DXExch

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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COMPANIES HOUSE

0614
06/10/04

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