

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05137091

Company Name in full

Taveta Investments (No. 2) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	0	0	1	2	0
0	6	2	0	5	1
9		0	9		9

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Ian Michael

Surname

Grabiner

Previous
forename(s)Previous
surname(s)Usual residential
address

Daylesford, 5 Methven Road

Post town

Glasgow

Postcode

G46 6TG

County / Region

Scotland

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10. 06. 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10. 06. 2009

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Legal Department, Arcadia Group Ltd, Colegrave House,

70 Berners Street, London, W1T 3NL

Tel: 0207 9270186
Fax: 0207 9277651

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

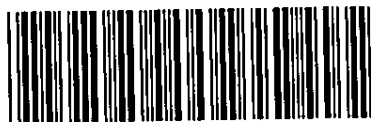
DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A33R2AZI

A46

24/06/2009

376

COMPANIES HOUSE

Company Number

05137091

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05137091

Company Name in full

Taveta Investments (No. 2) Limited

Name

Ian Michael Grabiner

Company Name	Resignation
Daylesford Investments Limited	
Gresse Street Limited	08/03/2007
IMG (Scotland) Ltd	
Muse Retail Limited	
Muse Retail Limited	
SCI Investments Limited	13/12/2004