

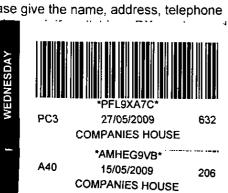
Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP010	Company Number	5240746		
С	ompany Name in full	72/74 QUEENSTOWN) ROAD Sh	US FLORIDO LOD
		Day Month Year	Day	Month Year
Appointmen orm	appointment	25 03 400	Oate of	0,91,9,4,9
Notes on completion appear on next page	Appointment as director	NZ 36 60/1013N/	•	opropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	* Ho	onours etc	
	Forename(s)			
	Surname	ROKER FORDRAT		
	Previous forename(s)		Previous rname(s)	
	Usual residential address	74 QUEENSTOWN R	(DAD)	
	Post town	BATTERSEA	Postcode	SW8 BRY
	County / Region		Country	
	† Nationality		Business cupation	BATION OFFICER
(a	† Other directorships dditional space next page)	Roger Frozen	At	
		I consent to act as ** director sacre	etary of the abov	ve named company
	Consent signature	Rozer Frozzall	Date	23/3/9
Voluntary details. Directors only.		A director, secretary etc must sig	n the form belo	ow.
* Please delete as	appropriate Signed	Inabolage	Date	23/3/9
		(**a director / secretary / administrator / adm	ninistrative receiver	/ receiver manager / receiver)
Please give the	name, address, telephone		-	

sh



26/03/2009

COMPANIES HOUSE

(**a director / secretar	y / administrator / administrative receiver / receiver manag	er / receiver
	Commercial Control	
	Tel	
DX number	DX exchange -20	

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

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