

Please complete in typescript, or in bold black capitals. CHFP00)

PERS

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number		5247131			
Company Name in full		ROBIN HOOD UK LTD			
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director NAME *Style / Title Forename(s)	Day Month Year 3 0 0 9 2 0 0 6 as secret	†Date of Birth	rk the appropriate box. If appointment is or and secretary mark both boxes.	
†† Tick this box if the address shown is a service adcress for the peneficary of a Confidentiality Order gramted under the provisions of section 723B of the Companies Act 1985	Surname Previous Forename(s) ^{††} Usual residential address	AHMED. 137- ROB11	Previous Surname(s)	WRY	
	Post town County / Region †Nationality	LeNDON	Postcode	25-,- 24-	
* Voluntan <u>,</u> details. † Director∈ only. **Delete a≃ appropriate	†Cther directorships idditional space overleaf) Consent signature Signed	I consent to act as ** directo A director, secretary etc m	Date	30.9-04	
information in the	to give any contact box opposite but if you Companies House to	(**a director / secretary / administrator	/ administrative receiver / re		

DX number

contact you if there is a query on the The contact information that you

COMPANIES HOUSE 18/10/04

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05/10/04

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A34 COMPANIES HOUSE Form April 2002

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number		3 *
† 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.