

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

288a

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

CHFP025		
	Company Number	5280898
Со	mpany Name in full	DLA Piper Rudnick Gray Cary MW Limited
		Day Month Year Day Month Year
	Date of appointment	t Date of 0.7 0.2 1.9.5.9
Appointme form	t Appointment as director	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
Notes on completion appear on reverse	Forename(s)	Andrew David
	Surname	Darwin
	Previous Forename(s)	Previous Surname(s)
ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the	Usual residential address #	65 Benbow House 24 New Globe Walk
	Post town	London Postcode SE1 9DS
provisions of section 7238 of the Companies Act 1985	County / Region	Country England
Companies Act 1405	† Nationality	British † Business occupation Solicitor
	† Other directorships (additional space overleaf)	JA Trustee Services Limited, DLA Piper UK Nominees Limited,
	(additional space overlear)	consent to act as " director / XAXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Voluntary details	Consent signature	HUWM Date 26.09, 2008
*Delete as appropri	ate	A director, secretary etc must sign the form below.
	Signed	10. mel Date 26.09.2008
	for	(** a director / seeretany-/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
nformation in th do, it will help contact you if t orm. The conta	ve to give any contact e box opposite but if you Companies House to here is a query on the act information that you	DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL
public record		DX number DX 14304 DX exchange MANCHESTER
		When you have completed and signed the form please send it to the



A11 01/10/2008 **COMPANIES HOUSE** 

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

Registrar of Companies at

DX 235 Edinburgh

	Company Number	5280898
† Directors only	† Other directorships	DLA Piper UK Secretarial Services Limited,
		DLA Piper UK Management Services Limited

## **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