



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

5280898

Company Name in full

DLA Piper Rudnick Gray Cary MW Limited

Date of
appointment

Day Month Year
15 09 2008

† Date of
Birth

Day Month Year
24 12 1964

Appointment form

☒ as director

☐ 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)

Alastair John

Surname

Da Costa

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 Seabee Lane
Discovery Bay



Post town

Lantau Island

Postcode

County / Region

Hong Kong

Country

Hong Kong

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

Marketing Leeds Limited, Leeds Financial Services Initiative Limited

Consent signature

[Signature]

Date

24/9/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.09.2008

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

DLA Piper UK LLP

101 Barbirolli Square
Manchester
M2 3DL

SAM/DP Refile/20930969

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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



A11 01/10/2008 239

COMPANIES HOUSE

Laserform International b/02

WEDNESDAY

Company Number 5280898

† Directors only

† Other directorships

DLA Piper UK Secretarial Services Limited

DLA Piper UK Nominees 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