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16/11/2007 COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals

CHFP025

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APPOINTMENT of director or secretary

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

of particulars (use Form 288c)) **Company Number** 05297284 Company Name in full MARSTON MILLS GROUP UMITEO Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Honours etc *Style / Title Notes on completion appear on reverse Forename(s) ROBERT Surname SEMNEIDERMAN Previous Previous Forename(s) Surname(s) Usual residential # Tick this box if the address shown is a SNARESBROOK DRIVE address ++ service address for the beneficiary of a 4QW Post town Postcode Confidentiality Order ANMORE granted under the provisions of section County / Region Country UIDDLESEX FNOUANO 723B of the Companies Act 1985 † Nationality BRMSH † Business occupation DIRECTOR † Other directorships (additional space overleaf) conse director / secretary of the above named company as Consent signature Date Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed ०१(स(७) Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Pinsent Masons information in the box opposite but if you 100 Barbırollı Square do, it will help Companies House to Manchester contact you if there is a conthe M2 3SS วน Tel 0161 234 8234 DX exchange Manchester 2 DX number 14490 When you have completed and signed the form please send it to the Registrar of Companies at 138 22/11/2007 A49 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh