

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

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

CHFP025						//						
	Compa	ny Number	52985	65								
Company Name in full			DLA Piper Rudnick Gray Cary Services Limited									
<b></b>			Day Month Year Day Month Year									
Date of appointment			15	5 0 9 2		8]Bı	rth	0		2 1	9 5 9	
<b>Appointment</b> Appointment as director <b>form</b>			X	as	secretary				ppropriate bo i secretary m			
	NAME	*Style / Title	Mr			*Hono	urs etc					
Notes on completion appear on reverse		Forename(s)	Andrey	w David								
		Surname	Darwır	Darwin								
Previou			Previous									
		Forename(s)				Surna	ame(s)					
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	• Usi	ual residential address #		ibow House v Globe Walk								
	r	Post town	Londor	1			Postc	ode	SEI 9DS	ļ •		
	(	County / Region					Соц	ntry	England			
		† Nationality	British	British † Business occupation Solicitor								
	† Other directorships		JA Trustee Services Limited, DLA Piper UK Nominees Limited,									
(additional space overleaf)			conse	I consent to act as ** director / XXXXXXX of the above named company								
· Voluntary details t Directors only		Alexan				Dat	e ;	26.0	9.	2003		
			A direc	A director, secretary etc must sign the form below.								
		Signed	_	aut	e		Dat	e	26.09	i . z	<i>50 €</i>	
		a	(** a dire	ctor / secretary	/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	9X/30000	 90000ex)	XXXXX	ecces( ) xs	COCKINCK	20()80000	
You do not have to give any contact			DLA Piper UK LLP									
information in the box opposite but if you				101 Barbirolli Square								
contact you if there is a guest on the				Manchester								
form The contact information that you				M2 3DL								
				SAM/DP Refile/20930361 Tel 08700 111 111								
				DX number DX 14304 DX exchange MANCHESTER								
A				When you have completed and signed the form please send it to the								
ONES			-	Registrar of Companies at								
				Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or								

COMPANIES HOUSE Laserform International July

01/10/2008

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	5298565					
† 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