

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

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

Grandell Sales	осряшь	of particulars (use Form 288c))		
CHFP025	Company Number	5298565		
Company Name in full		DLA Piper Rudnick Gray Cary Services Limited		
		Day Marth Wast	Day Month Year	
	Date of appointment	Day Month Year    1   S   P   2   0   0   8   Birth		
Appointmen form	t Appointment as director		e mark the appropnate box if appointment indirector 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	Previo	ous	
	Forename(s)	Surname	e(s) (	
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Usual residential address #	la _		
	Post town	Lantau Island P	ostcode	
provisions of section 7238 of the Companies Act 1985	County / Region	Hong Kong	Country Hong Kong	
	† Nationality	British † Business occur	pation	
† Other directorships (additional space overleaf)		Marketing Leeds Limited Leeds Financial Services Initiative Limited		
		I consent to act as ** director / XXXVIII	of the above named company	
* Voluntary details † Oirectors only	Consent signature	AIX NA	Date 24/9/08	
"Delete as appropriate		A director, secretary etc must sign the	form below.	
	Signed	p. uste	Date 26.09 2008	
	for	"(" a director / seeretary / X00(X0000X/ X000000X	000000000000000000000000000000000000000	
do, it will help Companies House to		DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL		
		SAM/DP Refile/20930972 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		



240

A11 01/10/2008 COMPANIES HOUSE

Laserform International 6/02

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	5298565
† 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