'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

CHEFUZU		
	Company Number	5312276x
Co	mpany Name in full	Southern Cross SLBCo Limíted
		Day Month Year Day Month Year
	Date of appointment	1 8 0 2 2 0 0 5 tDate of 8 o 7 0 9 1 9 6 9
Appointmen 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)	David Scott
	Surname	Blitzer
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Previous Forename(s)	Previous Surname(s)
	Usual residential address #1	1 4
	Post town	London Postcode SW10 9SP
granted under the provisions of section 723B of the	County / Region	Country UK
Companies Act 1985	†Nationality	American †Business occupation Investor
	†Other directorships (additional space overleaf)	
* Voluntary details. † Directors only.	Consent signature	Date 18/2/05
**Delete as appropriate Signed		A director, secretary/ete/must sign the form below. Jain John Date 18/2/05
		(** a director / secretary / administrator / administrative receiver / receiver manager / receive
You do not ha	eve to give any contact	No.humat

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 public record.



Tel₀₂₀ 7638 1111/ Ref IZH 3622476 DX exchange London/City DX number 639

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh