

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025	niuio.	of particulars (us	se Form 288d	:))					
L	ompany Number	05407340							
Comp	oany Name in full	ALTA HOLDINGS	LIMITED	, <u> </u>					
		Day Month	Year			w Month V	ear		
	Date of appointment	Day Month		† Da Birth	- 1 J .		9 6 4		
Appointment A	appointment as director	x as	secretary			opropriate box. If appoil I secretary mark both b			
	AME *Style / Title	MR		*Honour	's etc				
appear on reverse.	Forename(s)	ANDREW				100			
	Surname	HINE							
	Previous Forename(s)			Pre Surnar	vious ne(s)				
Tick this box if the address shown is a service address for	Usual residential address #	151 MONTAGU MANSIONS							
the beneficiary of a Confidentiality Order	Post town	LONDON			Postcode	WIU 6LQ			
granted under the provisions of section 723B of the Companies Act 1985	County / Region		ENGLAND						
oompanies Act 1888	† Nationality	BRITISH	† Busir	ness occ	supation So	OLICITOR			
	† Other directorships								
(additional space overleaf)		consent to act a	s ** director	/ XXXXXX	(XXX) of the	above named c	ompany		
Voluntary details. Consent signature Directors only.		/ Pri	when	\	Date	10/10/2	2005		
*Delete as appropriate		A director, secret			he form be বি Taylor	elow.			
	Signed				rie Diajquited	10(101	2005		
		(** a director / secretar	y / XXXXXXXXXXXXX	/ XXXXXX					
nformation in the boy apposite but if you I		Taylor Wessing Carmelite, 50 Victoria Embankment, London, EC4Y ODX							
		Tel +44 (0)207 300 7000 DX number 41 London DX exchange London - Chancery Lane							
		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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

708 09/03/2006

	Company Number	05407340						
† Directors only.	† Other directorships	TW TRUSTEE COMPANY LIMITED (COMPANY NO. 00948978)						

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.

	Company Number	05407340							
† Directors only.	† Other directorships	TW	TRUSTEE	COMPANY	LIMITED	(COMPANY	NO.	0094897	'8)
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