

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5416359

Company Name in full

MPL DACS 3 Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year
05	12	2007

† Date of
Birth

Day	Month	Year
24	06	1974

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Derek

Lloyd

Previous
surname(s)

3 Bovington Heights

Marlow

Postcode SL7 2JR

Buckinghamshire

Country

British

† Business
occupation

Head of Treasury

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

5/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed


For and on behalf of
Kensington Secretaries Ltd

Date

5/12/07

(*~~a director~~ / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Nicola Shaw, Kensington Group plc, 2 Gresham Street,
London, EC2V 7QP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh



A6MAJVV

28/12/2007

COMPANIES HOUSE

571

A14