

Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

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	05460	327]							
Со	mpany I	Name in full	XCHAN	GING	PRO	CURE	MEN'	r se	RVIC	CES (EURC	PE)	LIMI	TED	<u>. — </u>	
			Day Month Year							Dá	ay Month Year					
		Date of appointment	0 6	0	3 2	0	0	7	† Da Birt	ate of h						L
Appointment form	t Appoint	mentas XXXXXX	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.													
	NAME	*Style / Title	MR					*H	onou	rs etc						
Notes on completion appear on reverse.		Forename(s)) JOHN													
		Surname	DAVIE	S												
		Previous Forename(s)	Previous Surname(s)													
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	· Us	ual residential address #														
		Post town					-,			Post	code	SLS	0QR			
	!	BUCKINGHAMSHIRE						Country UK								
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ı		ner directorships space overleaf)	Loopeo	nt to	act a	o ** \	(WXX	XX /	cooro	tanı c	of the	abo	vo par	ned co	mna	nv_
* Voluntary details. † Directors only.	Consent signature		Conse		1	0	C		36016				03/	_	пра	11 y _
**Delete as appropri	iate		A director, secretary etc must sign the form below.													
Signed			- Jan					Da	ite	15	103/	クフ				
			(** a dire	ctor / 🗶	XXXXX	(XXX)	XXX	XX/X	9000	0000	()(()()()()()()()()()()()()()()()()()()((X /X	XXXX	CANACA	(XX)	
You do not have to give any contact 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			Clifford Chance LLP													
			10 Upper Bank Street													
			London E14 5JJ ID: 907023/70-40048704													
torm. The conta give will be visi	Tel 020 7006 1000															

DX number 149120

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COMPANIES HOUSE 20/03/2007

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public record.

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

DX exchange Canary Wharf 3

17	Company Number	05460327	
† Directors only.	† Other directorships		

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.