

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5468683

Company Name in full

MSP 001 LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
3 0 0 8 2 0 0 6

Day Month Year
† Date of Birth 0 8 0 4 1 9 5 2

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

Forename(s)

AMIRAKI HASSANAKI MOLEYINDA

Surname

JANMOHAMED

Previous
forename(s)Previous
surname(s)Usual residential
address

2 ASHWOOD GARDENS

Post town

HARROW ON THE HILL

Postcode

HA1 3XT

County / Region

MIDDLESEX

Country

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

† Other directorships
(additional space next page)

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

Consent signature

Amiraki

Date

30.09.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signed for and on behalf of
CARGIL MANAGEMENT SERVICES LIMITED

Date

03.10.06

(*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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel: 020 7637 5216
Fax: 020 7636 9831

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

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



A21
COMPANIES HOUSE

04/10/2006

Company Number

5468683

† Directors only.

† Other directorships

MORNINGTON LTD, ALSAGER LTD, HAMMERS PROPERTIES LTD
NUR LTD, VENT LTD, WARD CREDIT LTD
SHERRYHOLD No 1 LTD, SHERRYHOLD RESTAURANTS LTD
CARLAGE HOLDINGS LTD, ALE INVESTMENTS LTD
92-96 WINES ROAD NOMINEE (No 1) LTD, 92-96 WINES ROAD NOMINEE (No 2) LTD

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.