

288a

Please complete in typescript,
or in bold black capitals
CHFP000

**Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

5597462

Company Name in full

Aon REHAVIA LTD

Date of appointment

Day Month Year
19 2 2008

† Date of birth

Day Month Year
08-06-1973

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to

Forename(s)

MAURICE ANDREE

Surname

CRESPI

Previous
Forename(s)Previous
Surname(s)

Usual residential address

Short STREET

Post Town

JOHANNESBURG

Postcode

2000

County/Region

SOUTH AFRICA

Country

SOUTH AFRICA

† Nationality

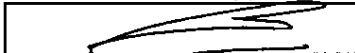
SOUTH AFRICAN

† Business
Occupation

Attorney

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

Consent Signature

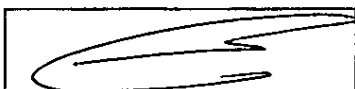


Date

19/2/2008

A serving director, secretary etc must sign the form below

Signed



Date

19/2/2008

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

(** serving director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Paul Jenkins

86 Mildred Avenue
Watford Herts
WD18 7DX

Tel 01923 222440

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

FRIDAY



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AZ1KTXFZ
22/02/2008
COMPANIES HOUSE

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Form revised 1999