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Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

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

CHEROSE

OH PUZS	Company Number	5622821		
Company Name in full		MODUS ALPHA GENERAL PARTNER LIMITED		
		Day Month Year	Da	v Month Year
	Date of appointment	1 9 0 1 2 0 0 6 Birth	of 2	9 1 2 1 9 5 9
Appointment form	: Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	IR *Honours etc		
Notes on completion appear on reverse.	Forename(s)	JOHN ELWYN		
	Surname	DAVIES		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the address shown is a service address for	Usual residential address	2 HOLLOWGATE, SWINTON		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MANCHESTER Postcode M27 0AD		M27 0AD
	County / Region		Country	ENGLAND
	Nationality	BRITISH Business occ	cupation F	INANCIAL DIRECTOR
(	Other directorships (additional space overleaf)	I comsent to act as ** ******* / secret	tary of the	above named company
* Voluntary details. Directors only.	Consent signature	Jul Dus	Date	19/01/06
**Delete as appropri	ate	A director, secretary etc must sign the form below.		
	Signed	David Locust	Date	19/01/06
		(** a director / XXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXX		
information in the do, it will help contact you if t	ve to give any contact e box opposite but if you Companies House to here is a query on the	DLA Piper Rudnick Gray Cary UK LLP  3 Noble Street, London, EC2V 7EE		
form. The contact information that you give will be visible to exprehens of the		Tel08700 111 111		

DX number DX: 33866

public record.

LD3 COMPANIES HOUSE 23/01/2006

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

DX exchange Finsbury Square

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