

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

06/05/2006

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 5718406 **Company Name in full** Hamsard 2994 Limited Day Day Month Year Month Year Date of † Date of 0 0 0 6 0 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Mr Notes on completion appear on reverse. Forename(s) Richard David Surname Straker-Smith **Previous Previous** Forename(s) Sumame(s) Usual residential 3 Berkeley Gardens IT Tick this box if the address shown is a address tt service address for the beneficiary of a Post town London Postcode W8 4AP Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships LTG Technolgies plc (additional space overleaf) consent to act as ** director / ** director / ** of the above named company Consent signature Date 20 April 2006 Voluntary details. † Directors only.**Delete as appropriate A director, secretary etc must sign the form below. **Signed** Date 20 April 2006 (** a director / secretary / X0000000X/ 3000000XXXQ00XXXQ00XXX /)@XXXQ000XXXXQ00XXX You do not have to give any contact Hammonds information in the box opposite but if you 2 Park Lane do, it will help Companies House to Leeds contact you if there is a query on the LS3 1ES form. The contact information that you Tel +44 (0)870 839 0000 Ref: AVR/HAM.359-2 give will be visible to searchers of the public record. DX number 26441 DX exchange Leeds

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 amagnice Haven 37 Caetla Tarraca Edinburah EH1 2ER

	Company Number	5718406	
t Directors only.	† Other directorships	Fox-Davies Capital Limited	
		Carmelite Minerals plc	
		Drinkx (London) Limited	
		Mayfair Cellars Limited	

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.

t Other directorships Express Events Limited River Thames Cruises and Charters Limited Crossborder Capital Limited Crossborder Capital Holdings Limited Music Marketing Services Limited

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