

APPOINTMENT of director or secretary ignation (use Form 288h) or change

| | Please complete in typescript, or in bold black capitals. | | of particulars (use Form 288c)) | |
|--|---|--|--|--|
| | CHWP000 Company Number Company Name in fuli | | 5906258 | |
| | | | SHANNON TRUST 38 EBIN | २५ डो |
| | | | ડા | UIW OLU |
| | | | Day Month Year Day Mo | nth Year |
| | Notes on completion appear on reverse. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Date of appointment | 0 5 6 2 2 0 0 9 Birth | |
| | | Appointment as director | as secretary Please mark the approp | riate box. If appointment is ary mark both boxes. |
| | | NAME *Style / Title | *Honours etc | |
| | | Forename(s) | Kwasi | |
| | | Surname | Kamasa | |
| | | Previous Forename(s) | Previous Sumame(s) | • |
| | | ^{††} Usual residential address | 47 Kembre House, Barrington | Road |
| | | Post town | London Postcode Sw | 9 7EF |
| | | County / Region | London Country U | N, |
| | | †Nationality | Brichis 4 TBusiness occupation Man | ager (Cranty) |
| | | †Other directorships | | |
| | (additional space overleaf) | | consent to act as director / secretary of the above har | ned company |
| | Consent signature * Voluntary details. | | Date 05 | 102/09 |
| | Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | |
| | | Signed | Dete 09- | 02-09 |
| | 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 give will be visible to searchers of the | | (**a director / secretary / administrator / administrative receiver / receiver man | ager / receiver) |
| | | | DM AMERA, 38 EBURY SI | , Lohon |
| | | | 5WIW OLL 07077304 | 1917 |
| | | | Tel 07903 323 | 42 |
| | public record | | DX number DX exchange | |
| | | (U))) | | |

11/02/2009 A12 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 5906258 | |
|-------------------|----------------------|---------|--|
| † Directors only. | †Other directorships | | |
| | | | |
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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 sumame and need not give the lame 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.