

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))

CHFP025

Company Number		05940388
Company Name in full		DARIUS CAPITAL LIMITED
Appointmen	Date of appointment t Appointment as director	Day Month Year 1 9 0 3 1 9 6 2 X as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	ALAN STEVEN
	Surname	JACOBS
Previo Forenamei		Previous Surname(s)
t† 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	Usual residential address to	10 WEST HEATH AVENUE
	Post town	LONDON Postcode NW11 7QL
	County / Region	Country ENGLAND
	† Nationality	BRITISH † Business occupation DIRECTOR
	† Other directorships (additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Date 1. < 07
**Delete as appropr	ıate	A director, secretary etc must sign the form below
	Signed	Sept. Date 1. 8.07
		(** a.durector-/ X8X9EXXX XXXXXXXXXX XXXXXXXXXXXXXXXXXXX
You do not have to give any contact		Hammonds

dar 101-0001/docs/070322jacobs_288a

DX number 136546

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 public record.

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COMPANIES HOUSE

Lasertorm International 6/02

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

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Tel +44 (0)870 839 0000

DX exchangeBishopsgate 2

	Company Number	05940388
† Directors only	† Other directorships	

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