

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

CHFP025		or paradulars (use r orm 2000))		
	Company Number	05940388		
Coi	mpany Name in full	DARIUS CAPITAL LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	t Dar Birth	1   4   1   1   3   1   4   5   7	
Appointment form	t Appointment as director	1 17 1 20 000001217// 1	se mark the appropriate box if appointment a director and secretary mark both boxes	
	NAME *Style / Title	MR *Honour	s etc	
Notes on completion appear on reverse	Forename(s)	ALAN STEVEN		
	Surname	JACOBS		
†† 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	Previous Forename(s)	Pre Surnar	vious ne(s)	
	Usual residential address #	10 WEST HEATH AVENUE		
	Post town	LONDON	Postcode NW11 7QL	
	County / Region		Country ENGLAND	
	† Nationality	BRITISH † Business occ	cupation	
	† Other directorships (additional space overleaf)	VANO.	AU	
	(additional space overlear)	copsent to act as ** director / XXXXX	of the above named company	
* Voluntary details † Directors only	Consent signature		Date 1 9.07	
**Delete as appropri	ıate	A director, secretary etc must sign t	he form below	
	Signed	Seph	Date \- ⊀·○フ	
		(** a.durector/)3000000000000000000000000000000000000	000000000000000000000000000000000000000	
	ive to give any contact	Hammonds		
information in the box opposite but if you		7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH		
do, it will help Companies House to contact you if there is a query on the form. The contact information that you		dar 101-0001/docs/070322jacobs_288a		
give will be visible to searchers of the		Tel +44 (0)870 839 0000		
public record		DX number 136546 DX exchange Bishopsgate 2		
		When you have completed and signed Registrar of Companies at	the form please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

10/08/2007

**COMPANIES HOUSE** 

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	Company Number	5940388
† 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