

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CUEDOSE	·		of part	ticulars	(use Fo	rm 288c	;))							
CHFP025	Compan	y Number	05940	388										
Co	mpany Na	ame in full	DARIU	JS CAPI	TAL LI	MITED								
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		Date of appointment	217	03	ညုစ	[0]	† Da Birt	ate of [9 0	3 1	9	6	2
Appointmen form	t Appointme	ent as director	х		as secr	etary		ease mark tl as a director						
	NAME	*Style / Title	MR			,	*Honou	ırs etc						
Notes on completion appear on reverse		Forename(s)	ALAN											
		CHARLTON												
		Previous Forename(s)					Pre Surna	evious me(s)						
†† Tick this box if the address shown is a service address for		al residential address #	24 KE	EPERS	GREEN	BRAIS	VICK							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	r	Post town	COLCHESTER Postcod					de	e CO4 5UT					
	Co	ESSEX Countr					try	ENGLAND						
·		BRITISH † Business occupation DIRECTOR												
		r directorships pace overleaf)	l conse	ent to ac	ct as **	director	/ secre	etary of	the	above	named	l con	npar	ny
* Voluntary details † Directors only		Consent signature				_		Date	•	() . (, . 07			
**Delete as appropr	nate	A director, secretary etc must sign the form below												
		Signed		semb	<i>ل</i> ر .			Date		12-6	7			
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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 wighter to contact of the				onds onshir	re Squa	are, Cu	utlers	s Garde	ens	, Lond	don,	EC21	1 4	ΥH
				1-0001/	docs/070		_		87	39 000	00			
give will be visible to searchers of the public record				Tel +44 (0)870 839 0000 DX number 136546 DX exchange Bishopsgate 2										



29/06/2007 COMPANIES HOUSE 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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	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