

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5945773

Company Name in full

MR INDEX LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

MR

* Honours etc

Forename(s)

SULAIMAN MAADA

Surname

JABATI

Previous forename(s)

Usual residential address

254 BURNT ASH HILL

Post town

LONDON

Postcode

SE12 0RD

County / Region

Country

UK

† Nationality

† Business occupation

† Other directorships (additional space next page)

I consent to act as ~~secretary~~ director / secretary of the above named company

Consent signature

[Signature]

Date

26/9/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/9/06

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

ALPHA SEARCHES & FORMATIONS
LIMITED

5th FLOOR SIGNET HOUSE
49 - 51 FARRINGDON ROAD

LONDON EC1M 3JP

Tel

DX number

DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A55
COMPANIES HOUSE

511
19/10/2006

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

Company Number

† 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.