Package: 'Laserform' by Laserform International Ltd.

288a APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number	5991829
Company Name in full	

	, ,	Explore Investments	(No. 2) Limited	
		Day Month Year	Da	ay Month Year
	Date appointme	1 1 1 2 1 1 2 2 2 2 2	6 †Date of 2	0 0 7 1 9 5
form	Appointment as direct	or as secretary		ppropriate box. If appointment I secretary mark both boxes.
	NAME *Style / Ti	e Mr	*Honours etc	
	Forename(Clive William Price		
	Surnan	e McKenzie		
	Previor Forename(Ĩ. I	Previous Surname(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Usual residenti address	· · · · · · · ·		
	Post tov	n Kingswood	Postcode	KT20 6QN

†Nationality †Other directorships

(additional space overleaf)

Consent signature

granted under the provisions of section

723B of the Companies Act 1985

* Voluntary details.
† Directors only.
**Delete as appropriate

Keztor / secretary of the above named company consent to act as Date A director, secretary etc must sign the form below.

†Business occupation

Signed

County / Region

Surrey

British

18/12/06 Date

(** a director / secretary / annamenana) annamenana annamena

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.

Lacon House, Theobald's Road, London, WCIX 8RW

PHW/ZSD/00378-00005#52253247

for companies registered in Scotland

Tel 0207 524 6000

DX number px77

Nabarro Nathanson

DX exchangeLondon / Chancery

England

Company Secretary

DX 235 Edinburgh

Country

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

A39 21/12/2006 COMPANIES HOUSE