



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6135829

Company Name in full

Cambridge Associates Europe Limited

Appointment form

Notes on completion
appear on reverse

†† 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

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Sandra

Surname

Urie

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

38 Prospect Street

Post town

Winchester

Postcode

MA 01890

County / Region

Massachusetts

Country

USA

† Nationality

American

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

Sandra A. Urie

Date

28/3/07

A director, secretary etc must sign the form below.

Signed

Lawrence Graham

Date

11 04. 2007

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~)

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.

Lawrence Graham LLP

190 Strand
WC2R 1JN
Doc 5569865

Tel 020 7379 0000

DX number 39

DX exchange London Chancery Lane

If 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
Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh

Laserform International 6/02

5569865

Company Number

6135829

† 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