

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6226803 Company Name in full Maltby Limited (formerly WG&M Shelf Company 126 Limited) Day Month Year Day Month Year Date of † Date of 6 0 4 0 2 9 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title Mr 'Honours etc Notes on completion appear on reverse Forename(s) Francois Surname Van der Spuy Previous **Previous** Forename(s) Surname(s) Usual residential Flat F, 3 Queensberry Place 11 Tick this box if the address shown is a address # service address for the beneficiary of a Post town Postcode SW7 2DL London Confidentiallty Order granted under the provisions of section County / Region Greater London Country 723B of the Companies Act 1985 Director South African † Business occupation † Nationality † Other directorships Camena Holdings Limited, Camena Investments Limited, (additional space overleaf) consent to act as ** director / ** of the above named company 19/5/2007 Consent signature Date Voluntary details t Directors only *Delete as appropnate A director, secretary etc must sign the form below 23/5/2007 Signed Date You do not have to give any contact Weil Gotshal & Manges information in the box opposite but if you One South Place do, it will help Companies House to London contact you if there is a query on the EC2M 2WG

77201 0004/KD

DX number 124402

form The contact information that you give will be visible to searchers of the public record

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31/05/2007 **COMPANIES HOUSE**

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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 for companies registered in Scotland DX 235 Edinburgh

Tel 02079031523

DX exchange London, City

	Company Number	6226803
† Directors only	† Other directorships	Camena Acquisitions Limited

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company