288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		ript,	•	rticulars (use Fo		•			
CHFP010	Compa	ompany Number 6530119							
Company Name in full			MANDARIN CONSULTANT LIMITED						
Appointment form		Date of appointment	Day Monti	Year S2008	\ I .	Day ate of 2 8	· T	Ye	4 8
Notes on completion appear on next page	Appointm	ent as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes						
	NAME	* Style / Title	* Honours etc						
		Forename(s)	THOMAS	Homas Francis					
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature			VAUGHAN						
			Previous surname(s)						
			4 PEMBROKE VILLAS						
			LONDON			Postcode	Postcode W8 6PG		
			Country UK						
			BRITISH † Business occupation DIRECTOR						
			I consent to act as ** director / secretary of the above named company						
			Mu	al land	1	Date	17/0)3/a	8
* Voluntary details † Directors only			A director, secretary etc must sign the form below						
** Please delete as appropriate Signed		Signed for and off be	half of wherlow Secretarion	23	Date	11-	3 C	80	
			(**a_durector / secr	etary <u>Ladministrator</u>	/ adminis	trative receiver	/ receiver m	anager / re	ceiver)
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			Waterlow Legal & Company Services						
			6-8 Underwood Street						
			London Tel 020 7250 3350						
			DX number 122031 DX exchange Finsbury 3						
λ,			When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff						



29/04/2008 COMPANIES HOUSE

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

Go NATIVE HOLDINGS LIMITED, MOUNTCASHEL

ART VPS LIMITED, YATCHINGGATEWAY COM LIMITED

T. F Vaughan

LAMDA LIMITED, BICKNOR WILMOT LIMITED

MANDARIN RECRIITMENT LTD.

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