

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 **Company Number** 6569622 **Company Name in full** Talarıs Topco Lımıted Day Month Year Day Month Year Date of † Date of 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) Surname Cust Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 24 Kidmore Road, Caversham, address shown is a address to service address for the beneficiary of a Post town Reading Postcode RG4 7LU Confidentiality Order granted under the provisions of section County/Region Berkshire Country United Kingdom 723B of the Companies Act 1985 Legal Director † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director ~/X00000X/3000000000X0000C/X0000C00000X/300000 You do not have to give any contact Clifford Chance LLP information in the box opposite but if you 10 Upper Bank Street do, it will help Companies House to London contact you if there is a query on the E14 5JJ form The contact information that you Tel 020 7006 1000 70-40352886.GH/JY give will be visible to searchers of the record DX number 149120 DX exchangeCanary Wharf 3 When you have completed and signed the form please send it to the

24/09/2008 **COMPANIES HOUSE**

Laserform International 0/02

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

DX 235 Edinburgh for companies registered in Scotland

	Company Number	6569622
† 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