



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6578719

Company Name in full

LAWGRA (NO 1487) LIMITED

(in the process of changing its name to Galkgher Holdings Two (UK) Limited)

Date of appointment Day Month Year 07 08 2008 † Date of Birth Day Month Year 16 12 1974

Appointment form Appointment as director

as secretary

X

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion appear on reverse

Forename(s)

ALISSA GAI POHL

Surname

PFITZNER

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

FLAT 417 BEAUX ARTS BUILDING, 10-18 MANOR BUILDINGS

Post town

LONDON

Postcode

N7 6JW

County / Region

Country

ENGLAND

† Nationality

AUSTRALIAN

† Business occupation

CHIEF COUNSEL & CO. SEC.

† Other directorships (additional space overleaf)

I consent to act as ** ~~XXXXXX~~ secretary of the above named company

Consent signature

AP Pfitzner

Date

18.07.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Whale Rock Directors Limited

Date

7 August 2008

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

4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

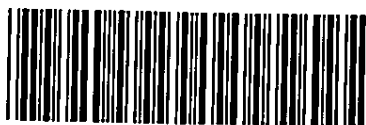
DX number 132076

DX exchange London Bridge 4

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



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COMPANIES HOUSE

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