

Companies House

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Please complete in typescript, or in hold black capitals.

APPOINTMENT of director or secretary

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

| Of MI DOM DIGER CO | ·p······ | 0. para-ara- (a-c |
|---|---|---|
| CHWP000 | Company Number | 6841161 |
| Con | mpany Name in full | ATBS UK LTD |
| | | Day Month Year Day Month Year |
| | Date of appointment | 1 3 0 5 20 0 9 Birth 1 3 1 1 1 9 8 0 |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form Notes on completion | NAME *Style / Title | *Honours etc |
| appear on reverse. | Forename(s) | MASSIRE |
| | Surname | COULIBALY |
| | Previous Forename(s) | Previous Surname(s) |
| the 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 | ^{††} Usual residential address | 5 SHERIDAN COURT, 99 COOME ROAD |
| | Post town | Postcode CRO5SP |
| | County / Region | Country |
| | †Nationality | MALIAN TBusiness occupation SECURITY, OTHERS |
| , | †Other directorships | |
| (8 | additional space overleaf) | I consent to act as ** director / secretary of the above named company |
| | Consent signature | Date 13/05/2009 |
| * Voluntary details. | | A director, secretary etc must sign the form below. |
| † Directors only. **Delete as appropriate | 0 | 12/05/08 |
| | Signed | Date 13/05/2009 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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 | | Tel |
| give will be visible to searchers of the | | |
| public record | | DX number DX exchange |
| le arge | | When you have completed and signed the form please send it to the Registrar of Companies at: |

27/05/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | |
|-------------------|----------------------|--|
| † 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.