



Please complete in typescript,
or in bold black capitals.
CHFP133



NONREDACTED

288a

or secretary
in 288b) or change

of particulars (use Form 288c))

Company Number 06981179

Company Name in full Regent Ventures Limited

Date of appointment Day Month Year
05 08 2009

†Date of Birth Day Month Year
05 07 1961

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Olivier Leon Andre Marie

Surname

Lesca

Previous Forename(s)

Previous Surname(s)

†† 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

52 Drayton Gardens

Post town

London,

Postcode

SW10 9SB

County / Region

Country

United Kingdom

†Nationality

French

†Business occupation

Company Director

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

22/09/2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

X

Signed

Date

26/11/09

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / ~~liquidator~~)

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.

CM Management (IOM) Limited
Commerce House, 1 Bowring Road, Ramsey, IM8 2LQ, Isle of Man

DX number

Tel

DX exchange

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
or LP - 4 Edinburgh 2

TUESDAY



A39 22/12/2009 82
COMPANIES HOUSE

Revised Form November 2005

Company Number

06981179

[†] Directors only.

[†] Other directorships

N/A

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.