

288a

Please complete in typescript, or in bold black capitals

CHFP001

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

011111001				
	Company Number	SC286340		
Company Name ın full		Valad Continental Partners Limited		
		Day Month Year Day Month Year		
	Date of appointment	2 6 0 6 2 0 0 8 Birth I 4 0 5 1 9 6 3		
Appointment form Notes on completion appear on reverse	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Peter Edmund		
	Surname	Hurley		
	Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a	^{tt} Usual residential address	21 Wigmore Place		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London Postcode W1U 2LZ		
	County / Region	Country		
	[†] Nationality	Australian †Business occupation Company Director		
(0)	† Other directorships	See continuation sheet		
(additional space overleaf)		I consent to act as ** director / sexpetants of the above named company		
Consent signature * Voluntary details † Directors only		Date 4/7/08		
		A director, secretary etc must sign the form below		
** Delete as appropriate		D. W. 10744		
	Signed	Authorised signatory for Valad Secretarial Services Limited 26/06/2008		
You do not have	to give any contact	(**a digegrant/y secretary / administratox/A		
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		Mrs Deborah Wrightson		
		Europa House, 20 Esplanade		
give will be visible	e to searchers of the	Scarborough YO11 2AQ Tel 01723 500208		
public record		DX number DX exchange		
sw7QE1FF		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		
SCT 15/0	07/2008 1322			

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

DX 235 Edinburgh

for companies registered in Scotland

15/07/2008

COMPANIES HOUSE

	Company Number	SC286340	
† Directors only	†Other directorships	See continuation sheet	
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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

, Other Directorships	Continuation sheet number 1
Company Valad Continental Partners Limited	SC286340
Director Mr Peter Edmund Hurley	
Mr Peter Edmund Hurley	
Europa Director Limited Valad (Europe) plc Valad (Hurst) Limited Valad Capital Limited Valad European Holdings UK Limited Valad Holdings (UK) plc Valad Real Estate (No 1) Limited Valad TCL Holdings Limited	
Valad Ventures UK Limited	
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