

or in bold black capitals.

APPOINTMENT of director or secretary

288a

Please complete in typescript, (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) CHFP025 Company Number 2174993 Company Name in full DLA & Partners Limited Day Month Year Day Month Year Date of † Date of 7 2 0 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as XXXXXXX as secretary is as a director and secretary mark both boxes **sECRETARY** form **NAME** *Honours etc *Style / Title Notes on completion appear on reverse Forename(s) Surname DLA Piper UK Secretarial Services Limited Previous Previous Surname(s) Forename(s) Usual residential 1 St Paul's Place tt Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Sheffield Postcode S1 2JX **Confidentiality Order** granted under the provisions of section County / Region Country United Kingdom 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) ** XXXXX/ secretary of the above named company consent to act as **Consent signature** Date 19 03 200 8 * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Signed o.net Date 19-02.2008. You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 101 Barbırollı Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3DL form. The contact info ΌU Tel 08700 111 111 ìе DX number DX 14304 DX exchange MANCHESTER When you have completed and signed the form please send it to the

20/03/2008 COMPANIES HOUSE A61 *AR8Z4XR0*

A28

05/03/2008

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

262 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 2174993 | ٠., |
|------------------|-----------------------|---------|-----|
| † Directors only | † Other directorships | | |
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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