

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4009124

Company Name in full YDK Holdings (UK) Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 4 1 2 2 0 0 2 †Date of Birth 2 2 0 4 1 9 6 6
Appointment as director as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Giovanella

Surname

D'Andrea

Previous Forename(s)

Previous Surname

Usual residential address

Flat 4

62 Gloucester Terrace

Post town

London

Postcode

W2 3HH

County / Region

Surrey

Country

England

† Nationality

Italian

†Business occupation

Counsel

† Other directorships (additional space overleaf)

None

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

Consent Signature

[Signature]

Date

4 December 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 DECEMBER 2002

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LeBoeuf, Lamb, Greene & MacRae
No 1 Minster Court
Mincing Lane
London
EC3R 7YL



A50
COMPANIES HOUSE

0758
14/12/02

code

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

Company Number

4009124

† Directors only.

† Other directorships

LXL LIMITED, DIRECTOR

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.