

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 5285594 Company Name in full Alythia Investments 2 Limited Month Year Day Day Month Year † Date of Date of 0 9 4 0 ? 2 0 0 5 1 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc *Style / Title NAME Notes on completion Charles Toby de Appleby appear on reverse. Forename(s) Surname Moore **Previous Previous** Sumame(s) Forename(s) Usual residential 15 Linhope Street ff Tick this box if the address shown is a address tt service address for the beneficiary of a NW1 6HT Postcode Post town London Confidentiality Order granted under the provisions of section Country England County / Region 723B of the Companies Act 1985 † Business occupation British AUTHOR † Nationality † Other directorships Paril (additional space overleaf) ** director / Company of the above named company consent to act as Date Consent signature 10.01.06 * Voluntary details. t Directors only.
"Delete as appropriate secretary etc must sign the form below. Date 10:02:06 Signed (** a director i secretary / **)Q0000000X / 30003000XX 00000X / 30003000X / 3000300**

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



COMPANIES HOUSE

20/01/2006

13/01/2006

www.comica nyuat

Mackrell Turner Garrett

Inigo Place

31 Bedford Street

London WCZe 9EY

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Tel 020 7240 0521

DX number 40037

DX exchangeCovent Garden 1

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

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

for companies registered in Scotland

DX 235 Edinburgh

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• •	Company Number	5285594
† 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 sumame 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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.