

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025			OI Par	iculars (use i	-OHIII 2000	-11					
Company Number Company Name in full			529857	0							
			DLA Piper Rudnick Gray Cary UK Limited								
			Day	Month Y	'ear			Da	ay Month	Year	
		Date of appointment	115	0 9 2	0 0 8	† Da Birt	ate of [٥١	7 0 2 1	9 5 9	
Appointment form Notes on completion appear on reverse If 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	nt Appointment as director		x	X as secretary Please mark the appropriate box if appoint is as a director and secretary mark both to							
	NAME	*Style / Title	Mr			'Honou	ırs etc				
		Forename(s)	Andrev	/ David							
	Surname		Darwin								
	Previous Forename(s)					Pre Surna	evious [me(s) [
	ueŲ •	al residential address #	65 Benbow House 24 New Globe Walk								
		Post town	/n London Postcode						SEI 9DS		
	County / Region		Co					ntry England			
		† Nationality	British † Business occupation					Sc	Solicitor		
† Other directorships (additional space overleaf)			JA Trustee Services Limited, DLA Piper UK Nominees Limited,								
			conse	nt to act as *	* director	/XXXX	XXXX of	the	above named		
* Voluntary details † Directors only **Delete as appropriate				HUCV	hin		Date	e	A MIL		
			A director, secretary etc must sign the form below.								
		Signed	/	· us-c	. ـ		Date	e	21.09.20	ऽ० ४	
tw			(" a director / seeretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
do, it will help Companies House to contact you if there is a query on the form. The contact information that you				DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL SAM/DP Refile/20930362 Tel 08700 111 111							
give will be visible to searchers of the public record				DX number DX 14304 DX exchange MANCHESTER							
JAX			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										



A7E5S3LG 206 01/10/2008 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	5298570					
† Directors only	† Other directorships	DLA Piper UK Secretarial Services Limited,					
		DLA Piper UK Management Services Limited					

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