

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 5416270 Company Name in full DLA Piper Rudnick Gray Cary Asia Limited Day Month Year Day Month Year Date of † Date of 8 9, 0 , 7 2 0 n appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Andrew David Surname Darwin Previous Previous Forename(s) Surname(s) Usual residential 65 Benbow House †† Tick this box if the addresa shown is a address # 24 New Globe Walk service address for the beneficiary of a Post town ondon Postcode SEI 9DS Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Solicitor † Nationality British † Business occupation † Other directorships JA Trustee Services Limited, DLA Piper UK Nominees Limited, (additional space overleaf) consent to act as ** director / Start of the above named company Consent signature Date 26 09.2008 Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date 26.09.7008 You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 101 Barbirolli Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3DL form The contact information that you Tel 08700 111 111 SAM/DP Refile/20930270 give will be visible to searchers of the public record DX number DX 14304 DX exchange MANCHESTER

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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 | 5416270 |
|------------------|-----------------------|--|
| † Directors only | † Other directorships | DLA Piper UK Secretarial Services Limited, |
| | | DLA Piper UK Management Services Limited |
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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 sumame 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