

Douglas Companies Services Limited

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5445818

Company Name in full

MOS EISLEY LTD

Date of
appointment

Day Month Year

06 05 2005

†Date of
Birth

11 11 1974

Appointment Form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.

NAME *Style / Title

DIRECTOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DANIEL

Surname

FISHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

88a PARK HALL ROAD

Post town

WEST DULWICH

Postcode

SE21 8BW

County / Region

LONDON

Country

UK

†Nationality

ENGLISH

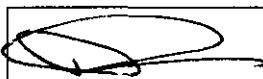
†Business occupation

ACCOUNTANCY

†Other directorships
(additional space overleaf)

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

Consent signature

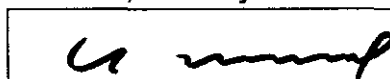


Date

3/6/05

A director, secretary etc must sign the form below.

Signed



Date

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

* Voluntary details.

† Directors only.

** 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 a query.

SE19 3HF

Tel

DX number

DX exchange

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



A55
COMPANIES HOUSE

AS1YU602

0486
10/06/05

Company Number

†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 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.