

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))

CHWP000	Company Number		538	250	t.				}					
Company Name in full			PANTONINE PROPOS 36 LIMITED											
Date of			Day Month Year †Date of						Day Month Year					
		appointment	30	06	200	96	Birth		2 4	0 4	1	9 4	5	
	Appointment as director		✓ as secretary Please mark the appropriate as a director and secretary m											
	NAME	*Style / Title	MR				*Honou	ırs etc						
Notes on completion appear on reverse.		Forename(s)	HYMIE REUVIN											
		Surname	LEVIN											
		Previous Forename(s)	Previous Surname(s)											
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order pranted under the provisions of section 123B of the Companies Act 1985	†† Usu	al residential address	KENTGATE, 64 KENT ROAD, COR OXFORD & KENT ROADS											
		Post town	DUNKELD Postc					Postco	ode 2196					
	Co	ounty / Region	JOHANNESBURG Cour					SOUTH AFRICA						
ompanies Act 1909		<sup>†</sup> Nationality	SOUTH AFRICAN †Business occupation ATTORNEY											
†Other directorships (additional space overleaf) Consent signature			ORTHOWOLRLD PLC (03605050)											
			1 consent to act as ** director / secretary of the above named company    Date 28 June 2006											
Voluntary details.				MIC				_]	L	<del>_</del>	ري. 	مربر 	06	
Directors only. *Delete as appropriate			A director, secretary etc must sign the form below.											
Signed				Ke	_			Dat	e 6	كسل	4	20c	26	
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 give will be visible to searchers of the			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			Ashurst Broadwalk House, 5 Appold Street, London, EC2A 2HA											
			Tel +44 (0)20 7638 1111											
				DX number 639 DX exchange London City										

Form 10/03

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COMPANIES HOUSE

13/07/2006

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 or LP - 4 Edinburgh 2