

Please complete in typescript,

APPOINTMENT of director or secretary

288a

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

or in bold black o	eapītais. ∴ .	of partic	ulars (use Fo	òrm 288	c))	•	_				
CHFP025		-									
	Company Number	603218	1								
Cor	npany Name in full	ALNERY NO. 2668 LIMITED									
•		Day	Month Ye	ear			Da	y Mor	ıth	Year	
.:	Date of appointment	20	0 3 2 0	1017	Birt			1 0	1 1		5 5
• •	: Appointment as director	х	as sec	retary				propriate b secretary			r
form	NAME *Style / Title	MR			*Honou	rs etc					
Notes on completion appear on reverse.	Forename(s)	STEVEN	MICHAEL							====	
	Surname	FRIEDM	IAN								
	Previous Forename(s)										
1† 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	Usual residential address ††	760 PA	ARK AVENUE								
	Post town	NEW YO)RK			Posto	ode	10021			
	County / Region	NEW YO	DRK			Cou	ntry	USA			
	† Nationality	USA		t Bus	siness o	cupatio	on Ir	nvesto	r ——		
	† Other directorships										
* Voluntary details. † Directors only. **Delete as appropri	(additional space overleaf)	I conse	nt to act as *	*_directo	or / secr	etary o	- [
	Consent signature		Will L	fail		Da	L	9 M	arh	200	 }
	iate		tor, secretary	etc mu	ıst sign	the for	rm be	elow.			
•	Signed	by Many lawysouthing No. 2 LTd Da				te :	20 M	both	200	升 	
		(** a dire	ctor/X90690V/		€X/¥0000	 @000000000	XXXX	(\$ X /)(\$ (\$)	XXXXXX	OOEX X	XXXX
information in the do, it will help contact you if form. The contact	ave to give any contact ne box opposite but if you o Companies House to there is a query on the ract information that you	ALLEN ONE B LONDO E1 6A	& OVERY LI ISHOPS SQU N O	LP ARE							
give will be vis	82155-00021 Tel 020 3088 0000 DX number DX exchange										

A50 23/03/2007 **COMPANIES HOUSE** 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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	6032181	
† Directors only.	† Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish 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.