

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 | . | | | | | 7 | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------|-----------------|----------------------------|------------------------|----------------------------------------|------------------------|--------------|--|
| 3.4 | Company Number | 6032181 | · | | | _ | | | | |
| Con | npany Name in full | ALNERY NO. 2668 LIMITED | | | | | | | | |
| | | Day Month | Year | | | Day N | Month . | Year | | |
| | Date of appointment | | 2 0 0 7 | † Date Birth | of 2 | 7 (| 5 1 | 1915 | 5 7 | |
| Appointment form | Appointment as director | x as | secretary | Pleas is as | e mark the e director a | epproprie nd secret | ate box. If ap ary mark bo | pointment th boxes. | ! | |
| | NAME *Style / Title | MR | * <u></u> | Honours | s etc | | · | | | |
| Notes on completion appear on reverse. | Forename(s) | MATTHEW MICHA | ÆL | | | | | | | |
| | Surname | MEEHAN | | | | | | | | |
| †† 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 | Previous Forename(s) | | | Prev Surnam | j j | | | | I | |
| | • • | 230 POVERTY P | | | | | | | | |
| | Post town | READING | | | Postcode 06896 | | | | | |
| | County / Region | CT | | | Countr | y USA | ====================================== | | | |
| | † Nationality | USA | † Busin | ess occ | upation | Inves | stor | | | |
| . (| † Other directorships (additional space overleaf) | Nil I consent to act | as 🗴 director | / XXXXXX | aXoX of ti | ne abo | ve name | d comp | any | |
| * Voluntary details. † Directors only. | Consent signature | 6 | 1 | | Date | 19 | Mavz | T 50 |)O7- | |
| **Delete ac appropri | ate | A director, secre | etary etc must | sign th | | | | | | |
| | Signed | to Alney hour | | 2 610 | Date | 20 | March | . 200 | 7 | |
| | | (** a director / Xex | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | XXXXXX | XXXXXX | XXX(/) | XXXXXX | XXXXXX | XXXX | |
| information in the do, it will help contact you if form. The cont | we to give any contact the box opposite but if you of Companies House to there is a query on the act information that you | ALLEN & OVER ONE BISHOPS LONDON E1 6AO | y LLP SQUARE | | 3088 0 | | | | | |
| give will be vie | ible to searchers of the | (82155-00021 | 10 | , 526 | | | | | | |

DX number

give will be visible to searchers of the public record.

23/03/2007 A50 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

| | Company Number | 6032181 | | |
|-----------------|-----------------------|---------------------------------------|----------|------|
| Directors only. | † Other directorships | | | |
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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 coindividual 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.

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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.