



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

288a

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

Company Name in full

Date of appointment

Date of Birth

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Gary Brian

Surname

Dockray

Previous Forename(s)

Previous Surname(s)

†† 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

Post town

Westport

Postcode

CT 06880

County / Region

Connecticut

Country

USA

†Nationality

American

†Business occupation

Chief Financial Officer

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only

**Delete as appropriate

[Signature]

Date 01/06/2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 01/06/2007

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

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 public record..

Nick Sarker, Ipreo, 1st Floor, Castle House, 37 -45 Paul Street,

London EC2A 4LS United Kingdom

Tel 020 7763 8244

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

or LP - 4 Edinburgh 2

FRIDAY



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01/06/2007

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COMPANIES HOUSE