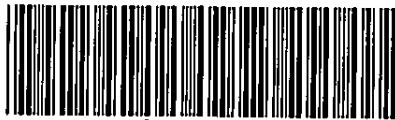


BLUEPRINT

OneWorld



\*NONREDACTED\*

288a

Director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00157928

Company Name in full

ANTALIS OVERSEAS HOLDINGS LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
0	1	0
9	2	0
	0	9

† Date of Birth

Day	Month	Year
1	9	0
4	1	9
	6	7

☒

as secretary

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

FREDERIC JEAN MICHEL

Surname

BERNET

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

7 RUE DE L'YVETTE

Post town

PARIS

Postcode

75016

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business  
occupation

COMPANY TREASURER

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

6<sup>TH</sup> January 2010

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6<sup>TH</sup> JANUARY 2010

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

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 any query.

BAKER &amp; MCKENZIE LLP (REF: EWK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

DX number 233

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

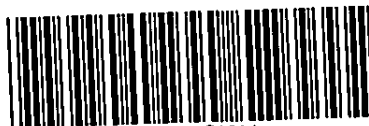
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A24

\*ALJP5GMA\*  
13/01/2010  
COMPANIES HOUSE

181

**Company Number**

00157928

† 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.

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

00157928

**Company Name in full**

ANTALIS OVERSEAS HOLDINGS LIMITED

**Name**

FREDERIC JEAN MICHEL BERNET

Company Name	Resignation
ANTALIS LIMITED	