

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP000	of particulars (use Form 288c))						
Company Number	1215037						
Company Name in full	The AMB BRITSH CENTRE CTD.						
Date of appointment	Day Month Year						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse. Forename(s)	AB1R						
Surname	DATAMI TURAM						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	22 BROMPTON SQUARE						
Post town	LONDON Postcode SW3 2AS						
County / Region	Country						
†Nationality	BRITISH TBUSINESS OCCUPATION LAWYER WERTER						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature	The Day Tugan Date 5 October 2004						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Signed	11 Date 15 1500						
	(**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	U H VULLERTON ABO LOUDON SUS UNU						
the person Companies House should	Tel 6207 373 8414						
	DX number DX exchange When you have completed and signed the form please send it to the						
A10 *AEC4D5L7* 0568 COMPANIES HOUSE 08/11/01 ge	Registrar of Companies at: Companies House Crown Way Cardiff CE14 3U7 DX 33050 Cardiff						

Form revised July 1998

COMPANIES HOUSE

18/10/01

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

	Company Number				
† Directors only.	†Other directorships		 		
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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.