

Please complete in typescript, or in bold black capitals.

288a

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

| CHWP000 | | of particulars (use i offit 2000)) |
|--|---|---|
| | Company Number | 2229828 |
| Cor | npany Name in full | DARTMOUTH HOUSE MANAGEMENT LIMITED |
| | | |
| | Date of | Day Month Year Day Month Year |
| | appointment | Birth 15081961 |
| • • | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form Notes on completion | NAME *Style / Title | MRS *Honours etc |
| appear on reverse. | Forename(s) | JEAN |
| | Surname | EVARISTO |
| | Previous Forename(s) | Previous Surname(s) |
| ^{††} Tick this box if the address shown is a | ^{††} Usual residential address | 17 DARTMOUTH HOOJE, DARTMOUTH ROW |
| service address for the beneficiary of a Confidentiality Order | Post town | GREENWICH POSTCOODE SEID 8BF |
| granted under the provisions of section 723B of the | County / Region | LONDON Country ENGLAND |
| Companies Act 1985 | †Nationality | BLITISH TBusiness occupation ADMINISTRATUZ |
| (ac | †Other directorships dditional space overleaf) | COMMODORE ASSOCIATES LTD |
| (at | • | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Consent signature | XJO-GOVISTO Date 8-11-04 |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. |
| Doloto do depropridio | Signed | 1. EVM Date 6/11/04 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver). |
| information in the box opposite but if you | | The Company |
| do, it will help Companies House to contact you if there is a query on the | | |
| A35 #A4RH61QJ# 0503 COMPANIES HOUSE 07/01/05 | | Tel |
| | | DX number DX exchange |
| | | Vhen you have completed and signed the form please send it to the legistrar of Companies at: |
| A30 COMPANIES | #AUM9T1A4# 0482 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

| r | Company Number |
|---|--|
| s | † 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.