

288a

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

2961334

change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

†† 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

form

Company Number

Date of appointment

* Style / Title

Forename(s)

††Usual residential

Surname Previous forename(s)

address

Post town

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

Nome Depot (U.K.) Limited	
Day Month Year	Day Month Year
2 2 1 1 2 0 0 5 † Date Bii	of
	e mark the appropriate box. If appointment is lirector and secretary mark both boxes.
* Honours	s etc
Ricardo	
Nunez	
Previ surnam	1
3300 Winthrop Circle	
Marietta, GA	Postcode 30339
Сорр	Country USA
† Busine occupat	
consent to act as ** director / secretary of the above named company	
fix Tr	Date 12-21-05
director, secretary etc must sign the form below.	
7. Mil 1/2.	Date 12-21-05
**a director / secretary / administrator / administrat	tive receiver / receiver manager / receiver)

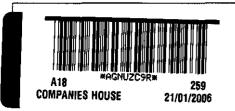
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.



Form April 2002

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

ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5NZ

Tel 020 7154 6000

KILPATRICK STOCKTON LLP, 39TH FLOOR,

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX exchange ISLE OF DOGS

DX number 42682

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh