

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3172232

Company Name in full

ABROS ENTERPRISE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
09	07	2008

† Date of Birth

Day	Month	Year
27	12	1962

X

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)

JULIE MARIE

Surname

HOWARD

Previous forename(s)

Previous surname(s)

Usual residential address

24W735 MERRILL DRIVE

Post town

WHEATON

Postcode

60187

County / Region

ILLINOIS

Country

USA

† Nationality

US CITIZEN

† Business occupation

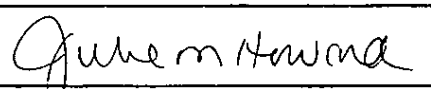
DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature



Date

14-07-08

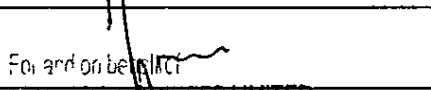
* Voluntary details

† Directors only

** Please delete as appropriate

A director/secretary etc must sign the form below.

Signed



Date

18.07.08

ABROS ENTERPRISE LIMITED

(**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 & McKenzie LLP Ref MDH, 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

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

DX 33050 Cardiff

for companies registered in England and Wales

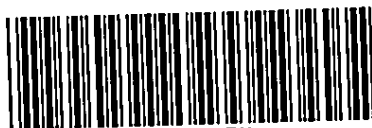
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A46

A4XSP1PI

25/07/2008

157

COMPANIES HOUSE

Company Number

3172232

† 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