

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))

CHFP025 **Company Number** 31977516 Company Name in full QPR HOLDINGS LIMITED Day Month Month Year Day Year Date of † Date of 6 18 210101 91710 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse ALEJANDRO Forename(s) Surname AGAG LONGO Previous Previous Forename(s) Surname(s) IT Tick this box if the **Usual residential** address shown is a TENNACE EATON address ## service address for the beneficiary of a Post town Postcode SUIW 8TP Confidentiality Order LONDON granted under the provisions of section County / Region Country uk 723B of the Companies Act 1985 ECUNUM 15T † Nationality SPANISH † Business occupation † Other directorships (additional space overleaf) of the above named company consent to act as director / Consent signature * Voluntary details
† Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact information in the box opposite but if you WITHERS LLP do, it will help Companies House to 16 OLD BAILEY contact you if there is a query on the LONDON EC4M 7EG (RJL C-418486) form The contact information that you Tel 0207 597 6000 give will be visible to searchers of the public record DX number 160 DX exchange LONDON/CHANCERY LANE When you have completed and signed the form please send it to the



01/11/2007 146 A14 **COMPANIES HOUSE**

Registrar of Companies at

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

	† Other directorships	31977576			
† Directors only		AAL	lNVESTME	TENTS LIMITED	
		ADDAX SERVICES LIMITED			
		ADDAX	CAPITAL	Brokers	LIMITED

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.