

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

3517344

Company Name in full

ORDELLA LIMITED

Date of appointment

Day Month Year
1 3 1 0 2 0 0 3

†Date of Birth

Day Month Year
0 2 0 8 1 9 7 5

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MITCHELL

Surname

TILLMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

37 SHELDON AVENUE

Post town

Postcode

N6 4JP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Signature]

Date

13/10/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/10/03

(**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.

DONALD JACOBS & PARTNERS

SUITE 2, FOUNTAIN HOUSE, 1A ELM PARK, STANMORE, MIDDLESEX

HA7 4AU, ENGLAND

Tel 020 8420 7970

DX number

DX exchange

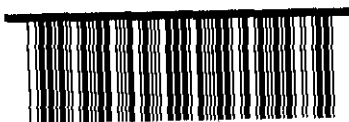
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff
or

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

DX 235 Edinburgh



A20
COMPANIES HOUSE

0046
11/11/03

Company Number

3517344

†Directors only.

†Other directorships

ACELINK INVESTMENTS LIMITED (REG NO: 3435403)

DEVALINK LIMITED (REG NO: 2570446)

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 preceded 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.