

Please complete in typescript,
or in bold black capitals.

CHFP036

03/12/01

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
2 2 1 1 2 0 0 1

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

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

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

22/11/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S Goldberg

Date

22/11/01

(*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 or

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

