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Please complete in typescript, or in hold black capitals

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

ur in bulu biack c	арнаіз.	of particulars (use For	m 288c))	,		
CHFP025		or paracatars (acc r cr	2000),			
Company Number		04343035				
					, 	
Company Name in full		Law 2364 Limited				
				<del></del>		
	D-44	Day Month Yea	<del></del>		Day Month Year	
	Date of appointment		0 <sub>2</sub> Birt	te of 1	9 1 1 1 9 5 4	
Appointment form	Appointment as director	X as secre			appropriate box. If appointment nd secretary mark both boxes.	
	NAME *Style / Title	Mr	*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	David John				
	Surname	Coghlan				
	Previous Forename(s)		Pre Surna	evious me(s)		
	Usual residential address	The Old Rectory Long Newnton				
	Post town	Tetbury		Postcode	GL8 8RR	
County / Reg		Gloucestershire		Country	England	
	†Nationality	Australian	†Business oc	cupation [	Director	
,	†Other directorships	ţ				
(3	additional space overleaf)	consent to act as ** director / xecon the above named company				
* Voluntary details. † Directors only.	Consent signature	Jan 6		Date	21 February 2002	
**Please delete as a	ppropriate	A director, secretary etc must sign the form below.				
	Signed	2 Oliceans		Date	21 February 2002	
		(** a director / secretary / axxx	UKKASE XIKIKAKAKAK		DEXIECTOR TRUBENTIAL XERCITE AND A VERKING	
Please give the	name, address,	Taylor Joynson Garrett				

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.



COMPANIES HOUSE

09/03/02

EC4Y ODX

HKD/ACT

DX number DX 41

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

Carmelite, 50 Victoria Embankment, Blackfriars, London,

Tel 020 7300 7000

DX exchange London/Chancery Lane WC2

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

for companies registered in Scotland DX 235 Edinburgh

## Schedule 1

Company: Law 2364 Limited

Company Number: 04343035

## Other Directorships of David John Coghlan:

Flash No.3 Limited	
The Fitzhardinge Group Limited	
Fotovalue Limited	
Quadrant Group PLC	
Sanpho Pension Trustees Limited	
Quadrant Systems Limited	

Mailroom Hangament Service Litt