

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4464926

Company Name in full

Taveta Investments Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Adam Alexander

Surname

Goldman

Previous
forename(s)Previous
surname(s)Usual residential
address

4 Jenner Way, Clarendon Park, Epsom

Post town

Surrey

Postcode

KT19 7LJ

County / Region

Country

England

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~**director~~ / secretary of the above named company

Consent signature

xAG A. Cold

Date

23.6.9

A director, secretary etc must sign the form below.

Signed

xAG A. Cold

Date

23.6.9

(*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.

EMMA REID, LEGAL DEPT, ARCADIA GROUP LTD,
COLEGRAVE HOUSE, 70 BERNERS STREET,
LONDON W1T3NL Tel 0207927 2952
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, CF14 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

SATURDAY



A12

A1NCGB23
27/06/2009
COMPANIES HOUSE

86

Company Number

4464926

† 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.