

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 04644389 **Company Name in full** CEESAIL LIMITED Month Year Day Month Year Day † Date of Date of Birth appointment 2 0 0 Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title NAME *Honours etc Notes on completion appear on reverse. Forename(s) PAULA-MARIE USCILLA Surname **Previous Previous** Surname(s) Forename(s) 59 ATWATER STREET Usual residential ff Tick this box if the address shown is a address tt service address for the beneficiary of a MILFORD Postcode 06460 Post town Confidentiality Order granted under the provisions of section County / Region CONNECTICUT Country USA 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) ** \ \ secretary of the above named company consent to act as Date 06/11/09 **Consent signature** Voluntary details. † Directors only. A director secretary etc must sign the form below. **Delete as appropriate Date Signed 06/11/09 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Edwin Coe LLP information in the box opposite but if you 2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7691 4000 give will be visible to searchers of the DX exchange LDE CHANCERY LANE DX number DX 191 public record. When you have completed and signed the form please send it to the

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20/06/2009 COMPANIES HOUSE

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh