Package:

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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		_	<u> </u>									
Company Number			765071									
Coi	mpany Name i	n full	LARAGRANG	E LIMITE)	<u></u>						
_			Day Mor	nth Yea	r			ay	Month	Y	ear	
	appo	Date of Lintment	3501	7 2 0	0 3	†Date Birth	1 2	0	1 1		9 5	7
Appointment form	t Appointment as	director	X as secretary Please mark the appropriate box. If appoint is as a director and secretary mark both by									
101111	NAME *Styl	e / Title	MR			*Honour	s etc					
Notes on completion appear on reverse.	Forer	name(s)	PATRICK GEORGES PIERRE									
	Surname		SAYER									
		Previous Forename(s)		Previous Surname(s)								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address ++		125 BOUL	EVARD MAL	ESHER	RBES					~	
	P	ost town	PARIS				Postcode 75017					
	County / Region †Nationality		PARIS				Country	puntry FRANCE				
			FRENCH †Business occupation					CEO				
	†Other directorships (additional space overleaf)		VIRAT LIMITED I consent to act as ** director / Segaration of the above named company									
				o act as **	directo	or / Address)		any
* Voluntary details † Directors only.		Consent signature		J			Date	Ĺ		7 0:	3 	
**Delete as approp	riate		Adirector	secretary	etc mu	_	the form	belo	w.			
Signed				fan;		Legh	Date		247	17/0	200	3
		(** a XIXAXXX	secretary / ac	KXXXXX	XXXXXXXX	XXXXXX		XXXX	XXXX	XayerXλ	XXX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			Clifford Chance Limited Liability Partnership 200 Aldersgate Street London EC1A 4JJ GSB/C5413/00019/PEG London 1/961783									

DX number 606

give will be visible to searchers of the public record.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0207 006 4854

DX exchange LONDON

	Company Number	4765071							
† Directors only.	†Other directorships	LAZARD FRERES SAS							

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.