

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHEPUUT					•		- •		_		,,		
	Compa	any Number	513756	7									
Company Name in full			Cambridge Place Partners (UK) Limited										
		Date of appointment	Day 2 2	Month 1 2 2	Year	6	† Date Birth	of [Day	Month 0 1	\top	Year 9 ₁ 6	4
Appointment	Appointr	nent as director	X	<u> </u>	as secr	etary		Please ma		appropriate secretary			ent is
	NAME	*Style / Title					*Honou	ırs etc					
Notes on completion appear on reverse.			Robert Michael										
			Kramer										
		Previous Forename(s)					Previ Surnam						
^{††} Tick this box if the address shown is a	#Usı	ual residential [address	1437-5 Monument Street										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town [Concord				Postcode 01742						
	Co	ounty / Region	Massachusetts					Country USA					
		[†] Nationality	America	n		†Busir	ness occ	cupation	Dire	ector			
(ac	† Other directorships dditional space overleaf)		See Overleaf										
Consent signature			I consent to act as ** director / segretary of					of the a		$\frac{1}{2} / \frac{1}{2} / \frac{1}{2}$	2001		
* Voluntary details. † Directors only.			A direc	tor, secret	tarv etc	must:	sian th				30 001		
** Delete as appropriate		Signed	M	Ni	eptune Simited	behali	rof			12/2006			
You do not have information in the b	(**adjysktor / secretary / administration / administratio												
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.				95 The Promenade, Cheltenham									
				Glos GL50 1WG Tel 01242 224114 Ref:5681-0001									
	DX number 7427 DX exchange Cheltenham												
ĕ	When you have completed and signed the form please send it to the												



A41 10/01/2007 **COMPANIES HOUSE**

CHAD 16/07/2002

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

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	Company Number	5137567								
† Directors only.	†Other directorships	Cambridge Place (IPR) Limited								
		Cambridge Place Limited								

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.