



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5302896

Company Name in full

TERRACE HILL (WILTON ROAD) NOMINEE No.2 LIMITED

Date of
appointment

Day Month Year
02 02 2006

† Date of
Birth

Day Month Year
21 07 1958

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ADEL

Surname

GUENENA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 AVENUE ST ROMAN

†† 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



Post town

MONTE CARLO

Postcode

98000

County / Region

MONACO

Country

† Nationality

EGYPTIAN

† Business occupation

COMPANY
DIRECTOR

† Other directorships
(additional space overleaf)

MIDAS INTERACTIVE ENTERTAINMENT LIMITED

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / secretary of the above named company

Date 02/02/2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02/02/2006

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
give will be visible to searchers of the
public record.

Courts & Co

15 Wimpole Street
London
W1G 9SY

Tel 020 7637 1651

DX number 42722

DX exchange Oxford Circus North

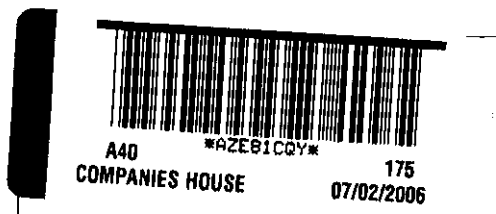
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

5302896

† Directors only.

† Other directorships

GHOSTLIGHT LIMITED

LAUGHING JACKAL 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.