



288a

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.

CHWP000

Company Number 5420629

Company Name in full AFGHAN ACTION LTD

Date of
appointment

Day Month Year
2 3 1 1 2 0 0 5

†Date of
Birth

Day Month Year
1 0 0 7 1 9 5 0

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANTONY BRIAN

Surname

BALDRY

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



Post town

BANBURY

Postcode

OX15 4RT

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

BARRISTER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

12.7.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/7/06

(**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..

Ti



A20
COMPANIES HOUSE

AXNUVH22
696
13/07/2006

Form 10/03

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

5420629

† 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.

TONY BALDRY
SCHEDULE OF DIRECTORSHIPS

COMPANY NAME	RESIGNATION
3DM Europe Ltd.	
3DM Tech Europe Ltd	27.07.2002
Akma Finance Limited (dissolved 06.01.2004)	06.01.2004
Akma International Limited (dissolved 06.01.2004)	06.01.2004
Angel Gate Aviation Limited	20.12.2006
Angel Gate Services Limited	
Angelgate Estates Limited	
Angelgate Limited	
Angelgate Properties Limited	
Angelgate Weybridge Limited	
Black Rock Oil and Gas plc	
Blue Wings Aviation Limited	14.05.2003
British Indian Golden Jubilee Banquet Fund	
Camco Corporation Plc	04.09.2001
Camco Technologies Limited	06.03.2002
Camco Trading Limited	04.09.2001
Church Street Residents Association Limited	
Dr. L. M. Singhvi Foundation	
Eden Research Europe Limited	
Eden Research plc	
HAK Investment Co. Ltd. (Dissolved 07.05.2002)	07.05.2002
Icon Biometric plc	
Invicta Africa Limited	
Medpharma plc (Administration Order)	17.10.2003
Midwest Aviation Limited	
Midwest Fisheries Limited	
Midwest Group plc	
Midwest Health Limited	
Overseas Development Institute	
Rancid News Limited (dissolved 24.08.2004)	24.08.2004
Red Eagle Resources plc	
SPDG Technologies plc	
Symphony Global Limited	
Transense Technologies plc	
UK Iraqi Law Association Limited	