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# 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))

CHFP025

Company Number 05512934

Company Name in full SANKATY ADVISORS LTD

Date of appointment Day Month Year 2 4 0 2 2 0 0 6  
Date of Birth Day Month Year 1 4 0 8 1 9 7 0

### 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) Jonathan Mark

Surname DeSimone

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 †† 8 Wells Rise

Post town London Postcode NW8 7LH

County / Region Country United Kingdom

†Nationality U.S. †Business occupation Investment Analyst

†Other directorships (additional space overleaf) None.  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature *Jonathan Mark DeSimone* Date 24/2/06

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 24/02/06

(\*\* a director / secretary / administrator / auditor / company secretary / 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.

Ashurst  
Broadwalk House, 5 Appold Street, London, EC2A 2HA  
Tel 020 7638 1111  
DX number 639 DX exchange London/City

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

