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Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05586099

Company Name in full EMD GROUP HOLDINGS LIMITED

Date of appointment Day Month Year 22 08 2008

† Date of Birth Day Month Year 29 08 1967

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)

JUSTIN ANTHOS COLIN

Surname

LEVINE

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

ST IVES GATE, 28 SANDY LANE, ST IVES,

Post town

RINGWOOD

Postcode

BH24 2LE

County / Region

HAMPSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

Date 22/08/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22/8/08

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.

Steele Raymond LLP

Richmond Point, 43 Richmond Hill, Bournemouth, Dorset

BH2 6LR

Tel 01202 294566

DX number 7643

DX exchange Bournemouth 1

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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26/09/2008

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COMPANIES HOUSE