

BLUEPRINT

2000

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

CHFP010

Company Number

05745753

Company Name in full

DECO 8 - UK CONDUIT 2 HOLDING LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	8	0	2	2	0	0
8	2	2	0	3	0	3
				1	9	7
				3		

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

JOHN

TRAYNOR

Previous  
surname(s)

23 Wood Avenue

Hockley

Postcode SS5 5NU

Essex

Country

BRITISH

† Business  
occupation

BANKER

See attached schedule

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

Consent signature

Date

28/02/2008

A director, secretary etc must sign the form below

Signed

*Samir Hassan*  
Wilmington Trust SP Services (London) Limited

Date

28/02/2008

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel	020 7614 1111
Fax	020 7614 1122

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A47

\*AU7UOXMC\*  
29/02/2008  
COMPANIES HOUSE

350

**Company Number**

05745753

† 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

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

05745753

**Company Name in full**

DECO 8 - UK CONDUIT 2 HOLDING LIMITED

**Name**

JOHN TRAYNOR

Company Name	Resignation
WILMINGTON TRUST (LONDON) LIMITED WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	29/01/2008