Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

05763626

Company Number

Co	mpany Name in full	CANDLE UK LIMITED			
		Day Month Year		Day Month Year	
	Date of appointment	2 2 0 / 2 2 0	†Date of	1 0 2 1 9 6 7	
form	t Appointment as director	X 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)	DANIEL JOHN			
	Surname	TEMPLEMAN			
Previ Forename		Previous Surname(s)			
th 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 tt	ERLENHALDE 20			
	Post town	WOLLERAU	Postcode	8832	
	County / Region		Country	SWITZERLAND	
	†Nationality	BRITISH 1	Business occupation	DIRECTOR	
	†Other directorships (additional space overleaf)	consent to act as ** director / Season of the above named company			
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	166	Date	22 June 2006	
	ate	A director, secretary etc must sign the form below.			
	Signed	SOSTA	Date	22 July 2006	

10 Upper Bank Street

gistrar of Companies at:

London

E14 5JJ

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.

Cc COMPANIES HOUSE 17/08/2006

> 600 **COMPANIES HOUSE** 02/08/2006

DX number 149120 DX exchange Canary Wharf 3 en you have completed and signed the form please send it to the

Tel 020 7006 1000

ERZH/70-70-40034787

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

Clifford Chance Limited Liability Partnership

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

	Company Number	05763626	
† 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.