

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

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))

Company Number 5763626

Company Name in full  
CANDLE UK LIMITED

Date of appointment  
Day Month Year  
1 1 0 5 2 0 0 6

†Date of Birth  
Day Month Year  
2 3 0 3 1 9 5 9

Appointment form  
Appointment as director

X 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)

MAREK STEFAN

Surname

GUMIENNY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

20 OLD BAILEY



Post town

LONDON

Postcode

EC4M 7LN

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

*[Signature]*

Date

19/05/06

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/05/06

(\*\* 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

Clifford Chance Secretaries Limited  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

DX number

DX exchange

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



LD6  
COMPANIES HOUSE 05/06/2006

COMPANIES HOUSE

Laserform International 6/02

**Company Number** 5763626

† 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.

**SCHEDULE**  
**LIST OF DIRECTORSHIPS**

---

**Name:** MAREK STEFAN GUMIENNY

**Nationality:** BRITISH

**Latest Address:** 20 OLD BAILEY  
LONDON  
EC4M 7LN

**Date of Birth:** 23/03/1959

---

**DIRECTOR**

**Appointed:** 07/02/1995

**Occupation:**

MANAGING DIRECTOR

**Company Number:**

01517104

**Company Name:**

CANDOVER PARTNERS LIMITED

Active

**DIRECTOR**

**Appointed:** 29/07/1998

**Occupation:**

MANAGING DIRECTOR

**Company Number:**

01740547

**Company Name:**

CANDOVER (TRUSTEES) LIMITED

Active

**DIRECTOR**

**Appointed:** 02/09/1998

**Occupation:**

MANAGING DIRECTOR

**Company Number:**

01478153

**Company Name:**

CANDOVER SERVICES LIMITED

Active

**DIRECTOR**

**Appointed:** 24/05/2001

**Occupation:**

COMPANY DIRECTOR

**Company Number:**

SC219441

**Company Name:**

CANDOVER 2001 FUND (SCOTLAND)  
LIMITED

Active

**DIRECTOR**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 01184193  
**Company Name:** ASPEN INSURANCE UK LIMITED  
Active

**DIRECTOR**  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** 04601199  
**Company Name:** WELLSTREAM HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** 04639005  
**Company Name:** GALA CORAL GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** 04825478  
**Company Name:** VETCO INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** INVESTMENT MANAGER  
**Company Number:** 05380976  
**Company Name:** DE FACTO 1227 LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 05601831  
**Company Name:** GALA ELECTRIC CASINO TWO LIMITED  
Active