

Companies House

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number | 5878379

Date of

of particulars (use Form 288c))

Company Name in full

5D Ho	ldings Ltd						
			-				
Day	Month	Voor		Day	Month	Year	_

†Date of

\*Honours etc

Birth

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

Appointment	Appointment as	director
form	_	

NAME

\*Style / Title

appointment

as secretary

6

0 0

2

0 mark the appropriate box. If appointment is as a director and secretary mark both boxes.

6

8

0

Notes on completion appear on reverse.

Forename(s)

Douglas Andrew

Howard Surname

**Previous** Surname(s)

**Previous** Forename(s) <sup>††</sup> Usual residential

180 Conselvea Street, Apt. 3R

address Post town New York City

11211 Postcode

service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

\* Voluntary details, † Directors only.

public record..

\*Delete as appropriate

<sup>††</sup> Tick this box if the

address shown is a

County / Region

New York

Country

IUSA

†Nationality

บร

†Business occupation Lawyer

+Other directorships (additional space overleaf)

Bayonet Ventures LLP

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

Consent signature

23-11-2006 **Date** 

A director, secretary etc must sign the form below.

Date

tor / administrative rece

Signed

You do not have to give any contact information in the box opposite but if you

5D Finance Limited

402 Lana House, 118 Commercial Street, London, E1 6NF

Tel 020 7247 5815

DX number

DX exchange

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

A05

07/12/2006 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number	5878379	 			
Directors only.	† Other directorships			 		
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			 <u></u> .	 <u></u>		

## **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.