

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			6220100						╛				
Company Name in full			JUPITER ADRIA LONDON LIMITED										
			Day Month Year						Day Month Year				
Date of			10	0.4	1.0	1017		ate of	1.4	0.2	19	1616	
A		appointment		1 * 1 '	1-1-	 	Birt	<u>-</u>	a anon	opnate box.	<u> </u>	nent	
Appointmen form	t Appointn	nent as director	Х		as secr	etary				cretary mari			
101111	NAME	*Style / Title	MR				*Honou	ırs etc					
Notes on completion		•											
appear on reverse		Forename(s)	GARTH PATRICK										
		Surname	LORIMER TURNER										
		Previous		Previous									
44 77-1-ALS- L WAS-	. Un.	Forename(s)	Surname(s)										
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of sectio 7238 of the Companies Act 198:	USI	ual residential address tt	'CARTREFF', 44 POINT FINGER ROAD										
	r	Post town	PAGET					Postco	de DV 04				
	(Cou					Count	ntry BERMUDA					
		† Nationality	† Business occupation					cupation	on Diezzor				
† Other directorships			N/A										
(additional space overleaf)			I consent to act as ** director / XXXXXXX of the above named company										
* Voluntary details	Consen	t signature		/sc				Date	2	6 - 4	-67		
Signed			A duector, secretary etc must sign the form below.										
				rand c	on behi CBE141	BIESCHI	AITED	Date	2	0-4-	F0		
			(** a director / SEC/Stary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								()000000 ()		
You do not have to give any contact			CMS Cameron McKenna LLP Ref. EAYU										
information in the	Mitre House, 160 Aldersgate Street, London, EC1A 4DD												
contact you if													
form The contact information that you						T -	1 020	7367 2	000				
give will be visible to searchers of the public record			Tel 020 7367 3000 DX number DX 135316 DX exchange BARBICAN 2										
A ARRITHMA REALATIONE (ROMESTO COLUMN LO LEGISTO DE LA COLUMN DE LA CO			When you have completed and signed the form please send it to the										

LD6

23/04/2007 **COMPANIES HOUSE** 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

	Company Number	6220100
† Directors only	† Other directorships	N/A

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 sumame 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