

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals CHWP000

288a

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

| Company Number | 6428051 |
|--|---|
| Company Name in full | AGOVA LIMITED. |
| | |
| | Day Month Year Day Month Year |
| Date of appointment | 0,30,92,0,0,8 Birth 2,605,1,9,87 |
| Appointment Appointment as director form | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse Forename(s) | YURDAN ASSENOV |
| Surname | AGOV |
| Previous Forename(s) | Previous Surname(s) |
| Tick this box if the address shown is a address | 17 CASSON STREET, TOWER HAMES |
| service address for the beneficiary of a Post town Confidentiality Order | LONDON Postcode E1 SLA. |
| granted under the provisions of section County / Region 723B of the Companies Act 1985 | LONDON Country W.K. |
| [†] Nationality | BULSALIAN TBusiness occupation DILECTOR - |
| †Other directorships | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company |
| Consent signature | |
| * Voluntary details † Directors only | A director, secretary etc must sign the form below. |
| **Delete as appropriate Signed | |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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 | |
| hie to searchers of the | Tel |
| | DX number DX exchange |
| e e | When you have completed and signed the form please send it to the Registrar of Companies at |
| *AKHZB2VI*** 05/09/2008 | 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

DX 235 Edinburgh

for companies registered in Scotland