

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

Company Number

6455521

Company Name in full

ELEVEN QUEENS GATE PLACE LIMITED

Date of
appointment

Day Month Year

11 7 11 2 20 07

† Date of
Birth

Day Month Year

1 4 1 0 1 9 5 4

**Appointment
form**

Appointment as director



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)

CHRISTOPHER ANTHONY

Surname

BECKETT

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

GROUND FLOOR, 11 QUEENS GATE PLACE

Post town

LONDON

Postcode

SW7 5NK

County / Region

Country

† Nationality

UK

† Business occupation

COMMODITY TRADE

† Other directorships
(additional space overleaf)

—

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

Consent signature

[Signature]

Date

06/01/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Authorised to sign for and on

Date

13/02/08

behalf of ~~Company~~ Company Secretaries Ltd

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.

Vizards Tweedie LLP

Barnards Inn, 86 Fetter Lane, London

EC4A 1AD

Tel 020 7405 1234

DX number 6

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at

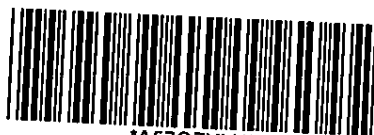
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh



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04/04/2008

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COMPANIES HOUSE