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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

6545147

Company Name in full

AMALDIS 2008 LTD

Appointment form

Notes on completion
appear on reverse.

†† 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

Date of
appointment

Day Month Year
2 8 0 5 2 0 0 8

†Date of
Birth

Day Month Year
2 1 0 5 1 9 5 5

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

Forename(s)

ANDREW DAVID

Surname

MEEHAN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

SOUTHVIEW, CHURCH LANE



Post town

LIGHTHORNE

Postcode

CV35 0AT

County / Region

WARWICK

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Andrew David Meehan

Date

25/6/08

A director, secretary etc must sign the form below.

Signed

Andrew David Meehan

Date

25/6/08

(* 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

DLA Piper Rudnick Gray Cary UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

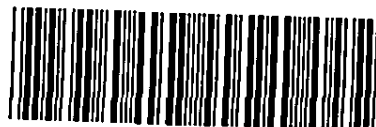
Tel 08700 111 111

DX number DX: 13022

DX exchange BIRMINGHAM 1

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



A52

AKQZN0W2

26/06/2008

123

COMPANIES HOUSE

THURSDAY

Company Number

† 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

External Directorships of Andrew David Meehan

**Southview
Church Lane
Lighthorne
Warwick
CV35 0AT**

Fortnum and Mason Plc

GHD Group Holdings Limited

AGDC Holdings Ltd **(Resigned)**

Gordon Brothers (U K) Limited **(Resigned)**

Pimlico Homes Limited

Myton Hamlet Management Limited

Myton Hospice (Promotions) Limited

Cheviot Court (Luxborough Street) Limited

SHM Chorley Holdings Limited **(Resigned)**

SHM (UK) Limited **(Resigned)**

SHM Stevens Champion Limited **(Resigned)**

SHM Smith Hodgkinson (London) Limited **(Resigned)**

Smith Hodgkinson International Ltd **(Resigned)**

Turnaround Management Association (UK) **(Resigned)**

SHM Smith Hodgkinson (Europe) Limited **(Resigned)**

Retail Trust Events Limited

Retail Trust Services Limited

Jemella Group (Holdings) Ltd **(Resigned)**

Manchester Airport plc **(Resigned)**