

## Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

6745627

Company Name in full

Basiladon Limited

Day Month Year

Day Month Year

Date of  
appointment

08 12 2008

+Date of Birth

### Appointment form

Appointment as director

as secretary

X

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

Name

Style/Title

\*Honours

Notes on completion  
appear on reverse

Forename(s)

CAPITAL SECURITIES LTD

Surname

Previous  
Forename(s)

Previous  
Surname(s)

++ Tick this box if the  
address shown is a  
services address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual Residential  
Address

Post town

County / Region

Nationality

SUITE 404, ALBANY HOUSE, 324-326 REGENT ST

LONDON

Postcode

W1B 3H4

Country

UK

+Business occupation

+Other directorships  
(additional space overleaf)

Consent signature

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

Michael Dely

Date

8/12/08

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

08 December 2008

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Cazelots  
77 Hurn Way  
Christchurch  
Dorset  
BH23 2NY

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

WEDNESDAY



A34

\*AV8UQ5XZ\*

24/12/2008

244

COMPANIES HOUSE

Company Number

6745627

+ 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 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.