

Please complete in typescript,

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

| or in bold black capitals. | | of particulars (use Form 288c)) | | | | | | | | | | | |
|---|-------------------|---------------------------------|--|----------------------------|--------------|----------------------|--------------------|--------------|----------|----------------------------|---------------|----------|-------------|
| CHWP000 | | <u> </u> | | <u> </u> | · · · · · | | | 1 | | , | | | |
| , | Compan | y Number | 222664 | , | | | | | | | | | |
| Company Name in full | | | CASPIAN SUPPORT SOLUTIONS LIMITED | | | | | | | | | | |
| | | | | ţ | , | | | | | | | | |
| | | 1 | Day | Month | Year | ; | | | Day | Month | | Year | |
| | a | Date of ppointment | 0 1 | 0 7 2 | 0 0 | 6 | †Dat Birth | | 1 6 | 0 8 | 1 | 9 5 | 7 |
| Appointment | Appointmer | t as director | | | as sec | retary | ✓ | | | appropriate secretary r | | | |
| form Notes on completion appear on reverse. | IAME ' | Style / Title | Mr | | | | *Honou | ırs etc | | | | | |
| | F | orename(s) | ISHPH | AK | | | | | | | | | |
| | | Surname | PARKA | \R | | ; | | | | | | | |
| | F | Previous orename(s) | , Previous , Surname(s) | | | | | | | | | | |
| †† Tick this box if the address shown is a | †† Usual | residential address | WATERLINKS BUSINESS CENTER, 69 ASTON ROAD | | | | | | | | | | |
| service address for the beneficiary of a Confidentiality Order— granted under the provisions of section 723B of the Companies Act 1985 | | Post town | ASTONPostcode_B6.4EA | | | | | | | | | | |
| | Cour | ty / Region | BIRMINGHAM Country ENGLAND | | | | | | | | | | |
| | | ,†Nationality | BRITISH †Business occupation ACCOUNTANT | | | | | | | | | | |
| | +Other e | lirostorchine | | | | • | | | | | | - | |
| †Other directorships (additional space overleaf) | | | I consent to act as ** directer / secretary of the above named company | | | | | | | | | | |
| | Consent signature | | lsa | plak | Par | ka | L | Da | te | 10/7/ | 106 | , , | |
| * Voluntary details. † Directors only. **Delete as appropriate | | | A director, secretary etc must sign the form below. | | | | | | | | | | |
| | - | Signed | 10 | lade | S | Goo | DCHIL | <i></i> ⊘ Da | te / | 5 th 7 | 269 | 20 | 06 |
| Vou do not have t | o dive an | v contáct | (**a direct | tor / secretary | / administra | t or/a dr | ninistrative | e receive | r/receiv | et manage | ∦g cei | iver) | |
| 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 | | | STEVEN GOODCHILD Waterlinks Business Centre | | | | | | | | | | |
| | | | | | | | 69 A | 51.00 K | oad F | orth | | | |
| | | | | | | , V | ston, E | irmin | gham | B6 4EA | L 3 | <u> </u> | |
| form. The contact information that you | | | | | | Tel | 00 9 91 | 450 20 | 3336 | 194 | | 4 | İ |
| give will be visible to searchers of the | | | | <u> </u> | | | | | | | | | |
| public record | II at the comme | | DX nu | ımber | | DX | (excha | nge | | | | | |
| | | | Vhen y | you have o | complete | d and | signed | the for | m plea | ase send | l it to | the | |

legistrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburah for companies registered in Scotland

Form 10/03

A27 *ASK COMPANIES HOUSE

18/07/2006