

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 black capitals.

CHFP010

Company Number

2567208

Company Name in full

24 CHARLES STREET LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

| | | | | | | | | | | | |
|-----|-------|------|-----------------|-----|-------|------|---|----|----|----|----|
| Day | Month | Year | † Date of Birth | Day | Month | Year | | | | | |
| 1 | 9 | 1 | 2 | 2 | 0 | 0 | 3 | 23 | 03 | 19 | 76 |

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

NAME * Style / Title

MRS

* Honours etc

Forename(s)

ALEXANDRA

Surname

MEYERS

Previous forename(s)

Previous surname(s)

JOSIMA

Usual residential address

24 CHARLES STREET

Post town

LONDON

Postcode

W1X 7AD

County / Region

Country

U.K

† Nationality

BRITISH

† Business occupation

PUBLIC RELATIONS

† Other directorships
(additional space next page)

None

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

Consent signature

[Handwritten Signature]

Date

19.1.4

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]
For and on behalf of
Carter Backer Winter Trustees

Date

11/2/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

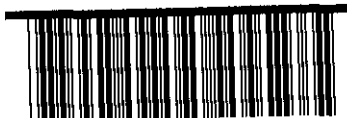
CARTER BACKER WINTER, HILL HOUSE, HIGHGATE HILL,

LONDON, N19 5UU

Tel

DX number

DX exchange



A09 *AZ9E38LC* 0660
COMPANIES HOUSE 14/02/04
A17 *ALANNG000 034/
COMPANIES HOUSE 30/01/04

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

Company Number

2567208

† Directors only.

† Other directorships

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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.