

288a

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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

5528653

Company Name in full

Armadillo Properties Limited

Date of
appointment

Day Month Year
1 7 0 1 2 0 0 6

†Date of
Birth

Day Month Year
2 5 1 2 1 9 7 3

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)

Josh Paul

Surname

De Haan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Rectory Cottage, Church Lane

Post town

Monks Norton

Postcode

TN25 1DE 600

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Citybash Events Limited (04887358)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

[Handwritten Signature]

Date

17/01/2006

A director, secretary/etc must sign the form below.

Signed

[Handwritten Signature]

Date

17/01/2006

(** 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.

Boyes Turner (Ref:031438/1/776518_1)

Abbots House, Abbey Street, Reading, Berkshire, RG1
3BD

Tel 0118 959 7711

DX number DX 54741 DX exchange READING 2

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



A59 *AG24GC6W* 680
COMPANIES HOUSE 20/01/2006

Company Number

5528653

† Directors only.

† Other directorships

Radley Properties Limited (04577247)

JDH

2VIEW GROUP LTD (381200)

JDH

VIEW LONDON LTD (3855218)

JDH.

CITYBASH LTD (4887321)

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.