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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP025

Company Number

04688642

Company Name in full

Pandora Express 1 Limited

Date of appointment

Day Month Year
21 12 2005

†Date of Birth

Day Month Year

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~~ MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Jackie

Surname

Freeman

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

8 Walmer Gardens

Post town

London

Postcode

W13 9TS

County / Region

Country

United Kingdom

†Nationality

†Business occupation

†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

J. Freeman

Date

21.12.05

A director, secretary etc must sign the form below.

Signed

E. Hewitt

Date

21-12-05

(* a director / secretary / administrator / administrator (resigned) / receiver / receiver (resigned) / 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.

Lewis Silkin

12 Gough Square
London
EC4A 3DW

HCE.7677.221/1030775

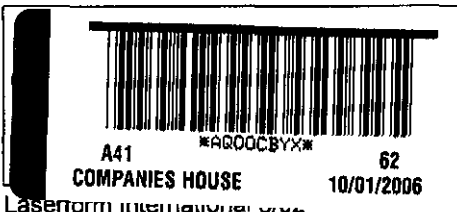
Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



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.