



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number **4688642**

Company Name in full PandoraExpress 1 Limited

Date of appointment Day Month Year **27 03 2003** †Date of Birth Day Month Year **30 01 1969**

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Robert Adrian Graham

Surname 't Hooft

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address 91/93 Shuttleworth Road

Post town London Postcode SW11 3DL

County / Region Country England

†Nationality Dutch †Business occupation Businessman

†Other directorships (additional space overleaf) See attached schedule

Consent signature I consent to act as ** director / secretary of the above named company Date **3/4/03**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below. Signed **[Signature]** Date **3/4/03**

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

Slaughter and May
One Bunhill Row, London EC1Y 8YY
Ref: EJDH/TPB/EJXP Tel 020 7600 1200
DX number 11 DX exchange London



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COMPANIES HOUSE 03/05/03

Form April 2002

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