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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 4936110

Company Name in full PEPPERMINT EVENTS LIMITED

Date of appointment: Day 04, Month 03, Year 2005
 †Date of Birth: Day 16, Month 01, Year 1977

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 _____ *Honours etc _____

Forename(s) JARED

Surname DALGAMOUNI

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 †† 80 EDRICH HOUSE, BINFIELD ROAD

Post town LONDON **Postcode** SW4 6SS

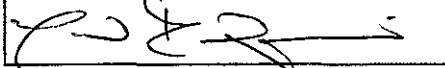
County / Region _____ **Country** UK

†Nationality AMERICAN **†Business occupation** CONSULTANT

†Other directorships (additional space overleaf) NONE

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

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

Consent signature  **Date** 04 Mar 2005

A director, secretary etc must sign the form below.

Signed  **Date** 04/03/2005

(* a director / secretary / auditor / company secretary / company director / company secretary / company director)

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.

Wallace LLP
One Portland Place
London W1B 1PN
Ref: A14/P3132.4
Tel 020 7636 4422
DX number DX 82990 DX exchange MAYFAIR

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**



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