

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

169249

Company Name in full

API Group plc

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

0 1 0 2 2 0 0 6

Day Month Year

† Date of Birth 1 6 1 1 1 9 4 1

☒ as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Stanley Brian

Surname

Birkenhead

Previous
forename(s)

n/a

Previous
surname(s)

n/a

**Usual residential
address**

14 Presidents Quay, St Katherine's Way,

Post town

London

Postcode

E1W 1UF

County / Region

Country

England

† Nationality

British

† Business
occupation

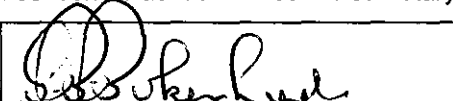
Director

† Other directorships
(additional space next page)

See attached

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

Consent signature

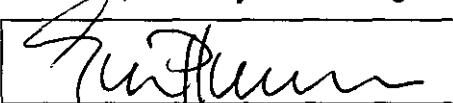


Date

1 February 2006

A director, secretary etc must sign the form below.

Signed



Date

1 February 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.

Mr S Plant, API Group plc, Second Avenue, Poynton

Industrial Estate, Poynton, Stockport, Cheshire

England

Tel (01625) 650570

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

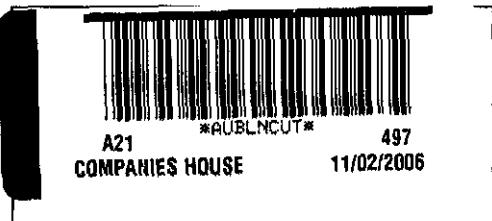
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

169249

† Directors only.

† Other directorships

Hermes pooled Pension Funds Trustee Limited, Hermes

Fund Managers Limited, Cubitt Consulting Limited,

Presidents Quay Limited, Newburn Consulting plc,

Caffyns plc, ITNet Limited

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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

169249

Company Name in full

API Group plc

Name

Stanley Brian Birkenhead

Company Name	Resignation
Hermes Pooled Pension Funds Trustee Limited	Liquidated
Hermes Fund Managers Limited	
Cubitt Consulting Limited	
Presidents Quay Limited	
Caffyns plc	
Newburn Consulting plc	02/04/02
ITNet Limited	03/02/05