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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

169249

Company Name in full

API GROUP PLC

Appointment  
form

Appointment as director

X

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)

ANDREW JOHN

Surname

WALKER

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 ††

☐

Post town

BROMESBERROW

Postcode

HR8 1RX

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

See attached

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

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

*A. J. Walker*

Date

25/7/03

A director, secretary etc must sign the form below.

Signed

*A. J. Walker*

Date

25/07/03

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / 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  
p...

Addleshaw Goddard

100 Barbirolli Square  
Manchester  
M2 3AB

REF: TKJ

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

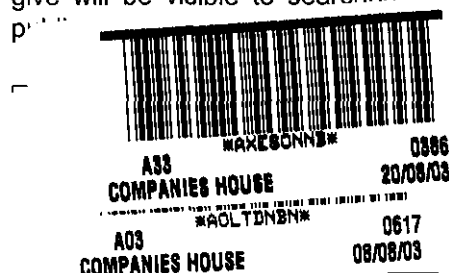
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number** 169249

† Directors only.

† Other directorships

See attached

#### 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.

**DIRECTORSHIPS – ANDREW JOHN WALKER**

<b><u>Company</u></b>	<b><u>Appointed</u></b>	<b><u>Resigned</u></b>
BlueAzure Limited	26/10/2000	13/09/2001
McKechnie Limited	10/03/1997	13/09/2001
Mozart Jersey Holdings No.1 Limited <sup>2</sup>	01/11/2000	13/09/2001
Mozart Jersey Holdings No.2 Limited <sup>2</sup>	01/11/2000	13/09/2001
Phoenix (McKechnie) Travel Limited	10/03/1997	13/09/2001
Ultra Electronics Holdings plc	01/06/1996	
Galileo Innovation Public Limited Company	08/01/2002	
Halma Public Limited Company	08/05/2003	
Bioganix Limited	01/11/2002	