

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	1832198
Company Name in full		KIDD CREEK EUROPE LIMITED
		Day Month Year Day Month Year
	Date of appointment	3 0 0 6 2 0 0 8 Burth 1 3 0 5 1 9 4 7
_ * *	Appointment as director	as secretary V Please mark the appropriate box If appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Richard Paul
	Surname	Elliston
†† 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	Wrens Gardens, Wrens Hill,
	Post town	Oxshott Postcode KT22 0HN
	County / Region	Surrey Country ENGLAND
	†Nationality	Bntish †Business occupation Company Secretary
	†Other directorships	Xstrata Services (UK) Ltd and Monteverdi Choir and Orchestra Ltd
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only		The Edistu Date July 2, 2008
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date July 2,200 8
You do not have to give any contact information in the box opposite but if you do it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Slaughter and may (GPW/ALZM)
do, it will help Companies House to contact you if there is a query on the		One Bunhill Row
The content	CF3H1AW 0/07/2008 345 PANIES HOUSE	London EC1Y 8YY Tel 020 7600 1200
DAY		DX number 11 DX exchange Chancery Lane
A16 1		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

for companies registered in Scotland

Form 10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2