



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

1832198

Company Name in full

KIDD CREEK EUROPE LIMITED

Date of
appointment

Day Month Year
3 006 2 008

†Date of
Birth

Day Month Year
2 1 0 5 1 9 6 5

Appointment form

Appointment as director



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)

Ian

Surname

Wall

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

52 St James's Avenue

Post town

Hampton Hill

Postcode

TW12 1HN

County / Region

Middlesex

Country

England

†Nationality

English

†Business occupation

TREASURER

†Other directorships
(additional space overleaf)

N/A

Consent signature

[Signature]

Date

July 2, 2008

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

July 2, 2008

(**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

Slaughter and May

One Bunhill Row

London EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange Chancery Lane

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
or LP - 4 Edinburgh 2

THURSDAY



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10/07/2008

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COMPANIES HOUSE

Form 10/03