



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

98
10951502

Company Name in full

LLOYD & WHYTE PORTUGAL LTD

Date of
appointment

Day Month Year
27 09 2006

†Date of
Birth

Day Month Year
07 10 1968

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)

ALARIC

Surname

ERRINGTON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

ELM TREE HOUSE, CHURCH ROAD, ACREWAS

Post town

BURTON-UPON-TRENT

Postcode

DE13 7BT

County / Region

STAFFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR
OF INSURANCE BROKERAGE
company

†Other directorships
(additional space overleaf)

RACING GREEN COMPANIES LTD

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

Consent signature

[Signature]

Date

27/9/2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/9/2006

* a director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address,
telephone number and, if available,
a fax number and Exchange of



A56
COMPANIES HOUSE

A04
COMPANIES HOUSE

600
11/10/2006

545
28/09/2006

FRANCIS CLARK CHARTERED ACCOUNTANTS

9 THE CRESCENT TAUNTON

SOM TAI KEA Tel 01823 275925

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, CF4 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

20
10951502

† Directors only.

† Other directorships

LLOYD + WHYTE INTERNATIONAL LTD

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.