

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02518727

Company Name in full

Alcedo Finance Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day		Month		Year		Day		Month		Year	
2	6	0	7	2	0	0	7	0	6	1	0

† Date of Birth

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

Forename(s)

Nick

Surname

Folland

Previous
forename(s)Previous
surname(s)Usual residential
address

Strethall House, Strethall

Post town

Saffron Walden

Postcode

CB11 4XJ

County / Region

Essex

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

N Folland

Date

26/7/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Tatterson

Date

26/7/07

(**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

Julie Wilson, Kingfisher plc, 3 Sheldon Square,

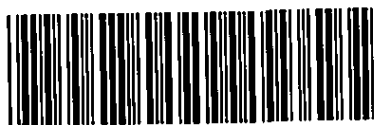
Paddington, London, W2 6PX

Tel

DX number

DX exchange

MONDAY



A70

AGKDYR00
30/07/2007
COMPANIES HOUSE

226

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

02518727

† Directors only

† Other directorships

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

02518727

Company Name in full

Alcedo Finance Limited

Name

Nick Folland

Company Name	Resignation
B&Q CMW Limited	
Budle Finance Limited	
Delta Collection Services (UK) Limited	30/03/2007
EMAP Communications (Holdings) Limited	30/03/2007
EMAP Consumer Media (Holdings) Limited	30/03/2007
EMAP Digital Limited	30/03/2007
EMAP Dormant 2 Limited	30/03/2007
EMAP Dormant 3 Limited	30/03/2007
EMAP Dormant 4 Limited	30/03/2007
EMAP Exhibitions Group Limited	30/03/2007
EMAP Flexiplan Trustees Limited	24/04/2003
EMAP Holdings Limited	30/03/2007
EMAP Jersey Financing Limited (Converted/Closed 28/03/2006)	Resigned
EMAP Luxembourg Limited	30/03/2007
EMAP National Publications Limited	30/03/2007
EMAP Overseas Investments Limited	30/03/2007
EMAP Pension Services Limited	30/03/2007
EMAP Pension Trustees Limited	24/04/2003
EMAP Pursuit Publishing Limited	30/03/2007
EMAP Radio (Holdings) Limited	30/03/2007
EMAP Radio Financing Limited	30/03/2007
EMAP.com Limited	30/03/2007
Enigma Racing Limited	
Harbour Bridge Limited	
KEY 103 Limited	30/03/2007
Kingfisher France Limited	
Kingfisher Quest Trustee Limited	
KISS 101 Limited	30/03/2007
KISS 105 - 108 Limited	30/03/2007
KISS TV Limited	30/03/2007

List of other directorships Schedule to form 288a

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Company Number

02518727

Company Name in full

Alcedo Finance Limited

Name

Nick Folland

Company Name	Resignation
Motor Cycle News Limited	30/03/2007
New England Paint Company Limited	
Scottish Radio Holdings Limited	09/08/2005
T.P S Exhibitinos Limited	30/03/2007
Tussie Mussie Limited	30/04/2003
Vibe Radio Services Limited	30/03/2007
Waren Investments Limited	