

288a

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

Please complete in typescript,
 or in bold black capitals.

CHFP055

Company Number 2548026

Company Name in full Poppyhurst Limited

**Appointment
 form**

Notes on completion
 appear on reverse.

| | | | | | | | |
|---|-------------------------------------|-------|------|----------------------|--------------------------|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 1 | 3 | 1 | 2 | 0 | 0 | 0 |
| Appointment as director | <input checked="" type="checkbox"/> | | | as secretary | <input type="checkbox"/> | | |
| NAME *Style / Title | Mr | | | *Honours etc | | | |
| Forename(s) | Philip Adrian Guy Elliott | | | | | | |
| Surname | Pentney | | | | | | |
| Previous Forename(s) | | | | | | | |
| Previous Surname | | | | | | | |
| Usual residential address | 266 Chislehurst Road | | | | | | |
| Post town | Petts Wood | | | Postcode | BR5 1NT | | |
| County / Region | Kent | | | Country | | | |
| † Nationality | British | | | †Business occupation | Banker | | |
| † Other directorships (additional space overleaf) | None | | | | | | |

Consent Signature

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

Date 19/12/2000

A director, secretary etc must sign the form below.

Signed

Date 19/12/00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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

Paul Bartlett
 Company Secretary
 The Royal Bank of Scotland - Financial Markets
 135 Bishopsgate
 London
 EC2M 3UR

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**2548026**

† 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.