

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 02601711

Company Name in full BTFL ~~WATER~~ LTD

Date of appointment
Day Month Year
2 1 1 2 2 0 0 5

†Date of Birth
Day Month Year
0 6 0 6 1 9 5 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Simon Maxwell

Surname Ziff

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

Post town

London

Postcode

W1T 7BY W86GH

County / Region

Country

†Nationality British

†Business occupation Investment Banker

†Other directorships (additional space overleaf)

Please refer to attached sheet for Directorships

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

Consent signature

Date

23/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

23/11/06

(*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 form. The contact information that you give will be visible to searchers of the public record.

Stringer Saul LLP c/o Fernanda Roza

5th Floor, 17 Hanover Square

London W1S 1HU

Tel 020 79178631

DX number 82984

DX exchange Mayfair

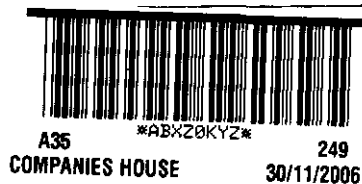
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A35
COMPANIES HOUSE

249
30/11/2006

Company Number 02601711

† 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.

Simon Maxwell Ziff's Directorship

Current Appointments:

AZ Estates Limited;
Churchgate Management Limited
Farley & Co Limited;
Farley Group Holdings Limited;
Farley Group PLC;
Farley Trustees Limited;
Fun With Music Limited;
Humberts Limited;
Iwood Management Limited;
London Overseas Property Search Limited;
Tzuki Lyric Music Limited;
Westchurch Associates Limited;
Westchurch Lettings Limited;
Westchurch Limited;
Wright Todd Property Services Limited

Past Appointments (last 5 years):

Art-Work.com Limited;
Finest Brands International Limited;
Jobmate Limited;
MM Ventures Limited (Dissolved);
Pier Technology Limited.