

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 2935197

Company Name in full HUMBERTS GROUP HOLDINGS LIMITED

Date of appointment
Day Month Year
1 4 0 6 2 0 0 7

†Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

SCRIP SECRETARIES LIMITED

Surname

C/O FASKEN MARTINEAU STRINGER SAUL

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

5TH FLOOR, 17 HANOVER SQUARE

Post town

LONDON

Postcode W1S 1HU

County / Region

Country ENGLAND

†Nationality

N/A

†Business occupation

†Other directorships
(additional space overleaf)

N/A

Consent signature

On behalf of Scrip Secretaries Ltd

Date 25.06.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 14/6/07

(**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

N GORDON, 4TH FLOOR, 17 HANOVER SQUARE,

LONDON

W1S 1HU

Tel

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

DX 33050 Cardiff

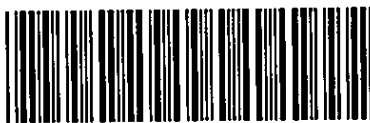
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A19 26/06/2007 222
COMPANIES HOUSE

Form April 2002