

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03042647

Company Name in full LK Products (Overseas Holdings)

Date of appointment Day Month Year 0 8 0 9 2 0 0 5
1 Date of Birth Day Month Year 1 8 1 1 1 9 5 9

Appointment form

Appointment as director

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.

Notes on completion appear on reverse.

Forename(s)

Alan Howard

Surname

Benjamin

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

1486 Paint Mountain Road

Post town

Elfin Forest

Postcode

92029

County / Region

California

Country

U.S.A.

† Nationality

American

† Business occupation

Executive

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

28/10/2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/10/2005

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.

Blake Laphorn Linnell, Harbour Court Compass Road

North Harbour Portsmouth Hampshire PO6 4ST

(Jenh)

Tel 02392 221122

DX number 124490

DX exchange Portsmouth 9

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 DX 235 Edinburgh 2
for companies registered in Scotland or LP - 4 Edinburgh 2



COMPANIES HOUSE
10/03

05/11/2005