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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3054967

Company Name in full

Berkeley Adam Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 31 12 96 †Date of Birth Day Month Year 09 11 60

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Richard Bruce

Surname

Farleigh

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Le Formentor, 24 Avenue Princesse Grace

Post town

Monaco

Postcode

MC98000

County / Region

Country

France MONACO

†Nationality

Australian

†Business occupation

Businessman

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26.2.1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.2.1997

**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)

LEWIS SILKIN

Windsor House

50 Victoria Street

London SW1H 0NW

Ref: RMA.GR941.021

Tel 0171 227 8000

DX number 2321

DX exchange VICTORIA

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

Companies House, Crown Way, Cardiff, CF4 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



A04 *AG01CTL5* 265
COMPANIES HOUSE 28/02/97

Company Number

† 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 preceded 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.