

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*

CHFP010

Company Number

03060702

Company Name in full

Figleaves Global Trading Ltd

**Appointment
form**Notes on completion
appear on next page**Appointment as director****NAME** * Style / Title

X

as secretary

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

Mr

* Honours etc

Forename(s)

John

Surname

Gildersleeve

Previous
forename(s)Previous
surname(s)

Caldrees Manor, Ickleton

Post town

Saffron Walden

Postcode

CB10 1SS

County / Region

Country

UK

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

The Carphone Warehouse Group PLC, The British Land Company PLC

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

Consent signature**Date**

07-11-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date**

07-11-08

(**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 is

Wilmer Cutler Pickering Hale and Dorr LLP,

5th Floor, Alder Castle, 10 Noble Street, London,

EC2V 7QJ

Tel 020 7645 2400

DX number

DX exchange

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

A28

AF91F4XF

18/11/2008

387

COMPANIES HOUSE

A16

08/11/2008

315

COMPANIES HOUSE

TUESDAY

Company Number

03060702

† 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