

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

Company Number 3115420

Company Name in full NOVUS UK (KAKAP 2) LIMITED

Date of appointment Day Month Year
3 1 1 2 2 0 0 4

† Date of Birth Day Month Year
0 6 0 6 1 9 4 1

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

*Honours etc.

CVO

Notes on completion appear on reverse.

Forename(s) CHARLES FREDERICK

Surname WOODHOUSE

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

QUARRY HILL HOUSE

Post town MEALSGATE

Postcode CA7 1AE

County / Region CUMBRIA

Country

† Nationality BRITISH

† Business occupation RETIRED SOLICITOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

C F Woodhouse

Date 26.1.05

A director, secretary etc must sign the form below.

Signed

DIRECTOR *C F Woodhouse*
Tyroese (Secretarial) Limited

Date 26.1.05

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.

Farrer & Co (Ref: JT/CAB)

66 Lincoln's Inn Fields, London,

WC2A 3LH

Tel 020 7242 2022

DX number 32

DX exchange Chancery Lane

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
for companies registered in Scotland or LP - 4 Edinburgh 2

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 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.

LIST OF DIRECTORSHIPS

CHARLES FREDERICK WOODHOUSE

PAGERIM LIMITED

ATHLETICS FOUNDATION

RURAL REGENERATION CUMBRIA

CUMBRIA COMMUNITY FOUNDATION

CHINA TRADING INTERNATIONAL LIMITED

SPORTS DISPUTE RESOLUTION PANEL LIMITED

HOSPICE AT HOME CARLISLE AND NORTH LAKELAND

Tyrolese (Directors) Limited	Resigned 31/05/01
Tyrolese (Secretarial) Limited	Resigned 31/05/01
Rank Pension Plan Trustee Limited	Resigned 31/12/01
Rank Money Purchase Pension Scheme Trustee Limited	Resigned 31/12/01