

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3130493

Company Name in full FORMENTA LIMITED

Date of appointment Day Month Year 31 Aug 2006 † 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

NAME *Style / Title * Honours etc

Notes on completion appear on reverse

Forename(s)

Surname **ELMBROOKE DIRECTORS LIMITED**

Previous Forename(s) Previous Surname(s)

†† Usual residential address 5th Floor

†† 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

Post town 86 Jermyn Street Postcode SW1Y 6AW

County / Region London Country England

† Nationality † Business occupation

† Other directorships

(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent Signature FOR AND ON BEHALF OF ELMBROOKE DIRECTORS LTD Date 31 AUG 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed FOR & ON BEHALF OF SCEPTRE CONSULTANTS LTD Date 31 AUG 2006

** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

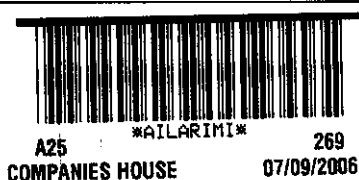
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FORTIS INTERTRUST (UK) LIMITED

5TH FLOOR, 86 JERMYN STREET

LONDON SW1Y 6AW[†]

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3130493

† 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 and 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 surnames 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.