

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3206001

Company Name in full

S B ENGLAND LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
1	0	1
1	1	2
0	0	5

† Date of Birth

Day	Month	Year
1	7	1
1	1	1
9	4	5

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

OGW

Forename(s)

RICHARD GRENVILLE RUSSELL

Surname

EVANS

Previous forename(s)

Previous surname(s)

Usual residential address

10 MBAGATHI RIDGE

Post town

KAREN

Postcode

County / Region

NAIROBI

Country

KENYA

† Nationality

KENYAN

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

7/2/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/2/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

LD5 *LX4QJDC* 230
COMPANIES HOUSE 01/03/2006

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

BKC/ms

Company Number

3206001

† 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.

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**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

3206001

Company Name in full

S B ENGLAND LIMITED

Name

RICHARD GRENVILLE RUSSELL EVANS

Company Name	Resignation
DUDUTECH LIMITED	
FIRST DIVISION RUGBY LIMITED	
FLAMINGO (UK) LIMITED	
FLAMINGO FLOWERS LIMITED	
FLAMINGO HOLDINGS LIMITED	
FLAMINGO HOLDINGS UK LIMITED	
FLAMINGO PLUS LIMITED	
FLOWER PLUS HOLDINGS LIMITED	
FLOWER PLUS LIMITED	
HANLON ASSOCIATES LIMITED	
HOMEGROWN EUROPE LIMITED	
HOMEGROWN INTERNATIONAL LIMITED	
HOMEGROWN U.K. LIMITED	
THE HOMEGROWN GROUP LIMITED	
ZWETSLOOTS LIMITED	