



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3335560**

Company Name in full **Hazell Carr plc**

Date of appointment
Day Month Year
01 03 2002

†Date of Birth
Day Month Year
22 06 1967

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)

Adam Joseph

Surname

Galache-Brown

Previous
Forename(s)

Previous
Surname(s)

Brown

Usual residential
address

4 Charmouth Road

Post town

Bath

Postcode

BA1 3LJ

County / Region

Country

UK

†Nationality

British

†Business occupation

Actuary

†Other directorships
(additional space overleaf)

GB Actuarial Solutions Limited

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

Consent signature

Adam Galache-Brown

Date

8 MARCH 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Haywood

Date

27/3/02

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

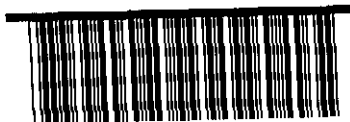
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**Jennifer Haywood, 31 Bath Street,
Abingdon, OX14 3FF**

Tel **01235 550015**

DX number

DX exchange



A27
COMPANIES HOUSE

0385
28/03/02

Form revised July 1998

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

† 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.