form produced by

PC Share Register:

Ver.9.04

Please complete in typescript, or in bold black capitals.

A30 **APB: COMPANIES HOUSE

11/10/2006

CHFP013

288a

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

Company N	3438334												
Company Name	UNITED MANUFACTURERS LIMITED												
	Date of	Day	Monti	_Ţ	Yea		# Dat		Day	Monti	า า	Year	
Appointment form Appointment as	ointment director	as secretary v Please mar								the appropriate box. If appointment is and secretary mark both boxes.			
Notes on completion appear on reverse NAME * Style	Mrs * Honours etc								ACCA				
Forei	Jayne Laura												
S	Purchase												
Previous Forename(s)		Previ Surnam						evious ame(s					
## Tick this box if the ## Usual resi address shown is a service address for	3a Rusland Avenue												
the beneficiary of a Confidentiality Order granted under the	Orpington				Postcode			BR6 8AU					
provisions of section County / 732B of the Companies Act 1985	Kent					Country England							
* Na	# Business occupation												
# Other directorships (additional space overleaf)		Not applicable I consent to act as ** director / secretary of the above named company											
Consent signature		- Fundas								ate	20/9/06		.)
* Voluntary details.		A director, secretary etc must sign the form b								elow.			
g gather and a substitution of the substitutio	gned	<u> </u>	LVI '	1/1						ate	L	7910	ماد
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		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) The London Law Agency Limited											
		Marquess Court, 69 Southampton Row London											
you give will be visible to searchers of the record.	WC1B 4ET Tel 0207 353 9471												
	DX number 1053 DX exchange London/Chancery Lane												
A30 **APBBVJKJ** COMPANIES HOUSE 11/10	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2												

Company Number

3438334

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.