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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3675407

Company Name in full

BDML (HOLDINGS) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
15 02 99

Date of Birth Day Month Year
13 07 63

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

Notes on completion
appear on reverse.

Forename(s)

ANGUS

Surname

BALL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

13 PICKWICK ROAD

Post town

LONDON

Postcode

SE21 7JN

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached list

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

15-2-99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.2.99.

**Please delete as appropriate

(** a director / secretary / administrator / ~~administrator~~ / ~~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.

Dibb Lupton Alsop (Ref TZ)
125 London Wall
London
EC2Y 5AE

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square



A01 *AR00RE06* 507
COMPANIES HOUSE 20/02/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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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

MR ANGUS BALL

Current

Appointed

BDML (Holdings) Limited

15 February 1999

Rossborough Insurance Services Limited

15 February 1999

Previous appointments over the last 5 years

GAN Personal Limited

Touchline Insurance Company Limited

Touchline Services Limited