APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number | 03712234 Company Name in full |Holsten (UK) Limited Day Day Month Year Month Year †Date of Date of 0 2 | 6 0 0 appointment Birth Please mark the appropriate box If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Мг Notes on completion appear on reverse Forename(s) Jeremy Robert Surname **Brown** Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the Upper Upthorpe Farm, Upthorpe address shown is a address service address for the beneficiary of a Post town Postcode **GL11 5HR** Cam Confidentiality Order granted under the provisions of section County / Region Country Gloucestershire England 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date Jerum 7. **c**s * Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate Signed Date OB (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Debbie Borrett do, it will help Companies House to 140 Bridge Street, Northampton, Northamptonshire, England, NN1 1PZ contact you if there is a query on the form The contact information that you Tel give will be visible to searchers of the DX number DX exchange

ADZQB17V
A16 07/07/2008 219

A16 07/07/2008 219 COMPANIES HOUSE 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 or LP - 4 Edinburgh 2

Company Number	03712234
† 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 marned woman, the name by which she was known before marnage 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	