



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3779660

Company Name in full

WARFRAME LIMITED

Date of
appointment

Day Month Year
0 8 1 2 1 9 9 9

†Date of
Birth

Day Month Year
2 3 1 1 1 9 6 0

Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

HUGH MUNRO BATER

Surname

CASELEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

88 CLARENDON DRIVE

Post town

PUTNEY

Postcode

SW15 1AH

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

KIMBERLEY SECURITIES PLC, NORTH LIMITED,

I consent to act as ^{SECRET} director / secretary of the above named company

Consent signature

AM Stacey

Date

08.12.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stacey

Date

08.12.99

(**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.



A40
COMPANIES HOUSE
COMPANIES HOUSE

0283
21/01/00
11/01/00

KPMG, AQUIS COURT, 31 FISHPOOL STREET

ST ALBANS, HERTFORDSHIRE AL3 4RF

Tel 01727 733104

DX number 6132 DX exchange ST ALBANS

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

3779660

† Directors only.

† Other directorships

KIAFIELD PROPERTIES LIMITED

KIMBERLEY INVESTMENTS LIMITED

KIMBERLEY (LURGAN) LIMITED

KIMBERLEY (GLASGOW) LIMITED

BRETBY CONSORTIUM LIMITED

KIMBERLEY DEVELOPMENTS PLC

KIMBELEY (GLASGOW) LIMITED

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.