

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3897800

Company Name in full

Brumaire Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

06 04 2006

† Date of Birth

Day Month Year

1 4 1 1 1 9 6 7

☒ as secretary

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Mark Matthew

Surname

McDonald

Previous
forename(s)

Previous
surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

86 Eton Hall, Eton College Road

London

Postcode NW3 2DH

County / Region

Country

† Nationality

Canadian

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached

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

Consent signature

Mark McDonald

Date

06/04/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06/04/06

(**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
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref: 313 Tel

DX number 44617

DX exchange Mayfair

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

3897800

† Directors only.

† Other directorships

TLcom GP Limited (Co No 3926588)

MAC GP Limited (Co No SC200226)

TLcom Capital Partners Limited (Co No 3838344)

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.