

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number 04058708

Company Name in full Humberts Group plc

Date of appointment Day Month Year
21 12 2007

†Date of Birth Day Month Year
18 02 1953

Appointment form Appointment as director



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) John Nigel Major

Surname McLean

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

Atholl House, Church Lane

Post town Worpleston

Postcode GU3 3RU

County / Region Surrey

Country UK

†Nationality British

†Business occupation Company director

†Other directorships (additional space overleaf)

China Food Company plc, Albany Capital plc, Albany Advisers Limited,

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

Consent signature

[Signature]

Date 25.02.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 25.02.2008

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

(*a director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

Fasken Martineau Stringer Saul LLP

020 7917 8500

DX number 82984

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
or LP - 4 Edinburgh 2

TUESDAY



A62 26/02/2008 55
COMPANIES HOUSE

Company Number 04058708

† Directors only

†Other directorships

ASSL (Realisations) Limited, Fairfax Acquisitions

Limited, Fairfax Classical Properties Limited,

Flymenow Limited, Gamma (Nelson) Limited, S of I Limited, WM

Wallpapers Limited

Westminster Growth Capital 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