

Companies House

for the record

08/02/2006

COMPANIES HOUSE

Form April 2002

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))

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•	Company Number		4188	434						
Company Name in full			THE	Bur	ner	Form o.	9710r	1	•	
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			Day Mor	nth Yea	ar .		Day	Month	Year	
		Date of appointment	1/20	4 2101	015	†Date of Birth	30	0,6	1953	
Appointment	Appointme	ent as director		as se	ecretary			appropriate box secretary mark	t. If appointment is both boxes.	
form Notes on completion appear on reverse.	NAME	*Style / Title	MR	•	*1	Honqurs etc			-	
		Forename(s)	ALISTAIR CAMBBELL							
·		Surname	CORMIE							
		Previous Forename(s)	Previous Surname(s)							
Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 238 of the companies Act 1985	** Usua	l residential address	2 4	ERALD	s l	~AY	CHI	ALFOR	n	
		Post town	STRO	un'		Posto	ode,	46	8F5	
	County / Region		940	\$		Cou	ntry [u.ĸ	•	
		†Nationality	BRITIS							
.*		directorships			•					
(additional space overleaf)			I consent to act as **-director / secretary of the above named company							
Talon kan ada kati	Consent signature		B	es	19	Dat	e j	8.04	-05	
Voluntary details. Directors only. Delete as appropriate			A director, s	ecretary et	c must siç	gn the forn	below	/.		
		Signed	(2)'		Dat	e 2	9.04.	05	
ou do not have	to give an	v contact	(**a director / secre	etary / administr	ator / adminis	trative receiver.	receiver i	manager / rece	iver)	
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orm. The contact information that you ive will be visible to searchers of the			Tel							
blić redord '	DX number DX exchange									
			When you have completed and signed the form please send it to the Registrar of Companies at:							
A32	c ng/r	43K	Companies H	louse, Crov	vn Way, C	Cardiff, CF1	4 3UZ	DX 330	50 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•	Company Number		 		•		1	·
† Directors only.	[†] Other directorships		 ·	<u>.</u>				
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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.