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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4250825

Company Name in full Fallonland Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 09 08 2001
†Date of Birth Day Month Year 03 02 1962

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

NAME *Style / Title Mr. *Honours etc

Forename(s) Mark Anthony

Surname Healey

Previous Forename(s) Previous Surname(s)

Usual residential address Highfield House
Highfield Lane

Post town Woodlesford Postcode LS26 8RF

County / Region Leeds Country United Kingdom

†Nationality British †Business occupation Chartered Accountant

†Other directorships (additional space overleaf) None
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

M. Healey Date 25/7/01

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD
Authorised Signatory Date 9/8/01

(** a director / secretary / ~~administrator~~ / ~~company director~~ / ~~company manager~~ / ~~secretary~~)

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ Lon-1/718705
TRA/B0012/11204 Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON



LD6
COMPANIES HOUSE

0211
10/08/01

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

† 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 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.