



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4306769

Company Name in full Columbine Holdings Limited

Day	Month	Year	Day	Month	Year
2	7	0	3	2	0
0	2	†Date of Birth	7	0	8

Date of appointment

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Joe

Surname

MacHale

Previous Forename(s)

Previous Surname

Usual residential address

The Old House

Wonston

Post town

Nr Winchester

Postcode

SO21 3LS

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

None

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

Consent Signature

Joseph P. MacHale

Date

27.03.02

A director, secretary etc must sign the form below.

Signed

J MacHale

Date

27.03.02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C Weston
Norton Rose
Kempson House
Camomile Street
London
EC3A 7AN

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



LD7
COMPANIES HOUSE

0245
23/10/02

Form revised July 1998

Company Number**4306769**

† Directors only.

† Other directorships

Macmillan Cancer Trust June 2002

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.