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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

4330127

Company Name in full

PETERBAY LIMITED

Date of
appointment

Day Month Year
22 01 2002

†Date of
Birth

Day Month Year
05 10 1948

Appointment form Appointment as director

X

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)

NORMA PUGH

Surname

CLOSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

102 SPINNAKER LANE

Post town

KENNETT PIKE

Postcode

19348

County / Region

PENNSYLVANIA

Country

USA

†Nationality

AMERICAN

†Business occupation

VICE PRESIDENT

†Other directorships
(additional space overleaf)

WILMINGTON TRUST GLOBAL SERVICES LIMITED

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

Consent signature

Date

22.1.02

* Voluntary details.

† Directors only.

**Please delete as appropriate

Director/Secretary etc must sign the form below.

Signed

Date

22/1/2002

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

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 (ARXB\LON-1\781169)
Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON



LD5
COMPANIES HOUSE

0286
23/01/02

Laserform International 12/99

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

4330127

† 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.