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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

4358273

Company Name in full

GALILEO BRICK LIMITED

Date of
appointment

Day Month Year
2 5 0 3 2 0 0 2

†Date of
Birth

Day Month Year
1 3 0 8 1 9 6 2

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON ANTHONY

Surname

PECKHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WHITE COTTAGE, 9 MEADWAY

Post town

OXSHOTT

Postcode

KT22 0LZ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

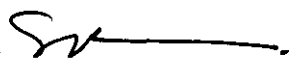
* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

x



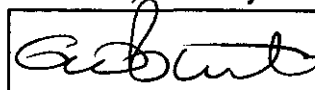
x

Date

25/03/2002

A director, secretary etc must sign the form below.

Signed



Date

25/03/2002

(** a 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.

Macfarlanes

10 Norwich Street

LONDON

EC4A 1BD

MCH/555891/1836466.01 C.1.2.

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



LD5

L94T69NT

0077

COMPANIES HOUSE

03/04/02

Laserform International 12/00

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.

**SCHEDULE OF DIRECTORSHIPS FOR
SIMON ANTHONY PECKHAM**

AMBION BRICK LIMITED

ROYAL BANK DEVELOPMENT LIMITED

ROYAL BANK PRIVATE EQUITY LIMITED

ROYAL BANK INVESTMENTS LIMITED

MERIDIEN HOLDING COMOANY PLC

METAL CLOSURES GROUP LIMITED (In liquidation) (Resigned 13.04.200)

WASSALL LIMITED (Resigned 14.04.2000)

MACWALLAS PLC (In liquidation) (Resigned 14.04.2000)

HEALTH CLUB ACQUISITIONS LIMITED (Resigned 03.07.2001)

HEALTH CLUB INVESTMENTS LIMITED (Resigned 13.05.2000)

DANES COURT ESTATE (OXSHOTT) RESIDENTS ASSOCIATION LIMITED (Resigned
11.10.2001)