

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

4439855

**Company Name in full**

BLUEBACK LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Day Month Year  
30 05 2003

† Date of Birth Day Month Year  
25 05 1947



as secretary

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

DIRECTOR

\* Honours etc

Forename(s)

WILLARD JOHN

Surname

L'HEUREUX

Previous forename(s)

Previous surname(s)

Usual residential address

EDTVDS U. 47

Post town

BUDAPEST

Postcode

1067

County / Region

Country

HUNGARY

† Nationality

CANADIAN

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

TRIZECHANN plc.

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

**Consent signature**

WJ L'HEUREUX

Date

20/05/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

*Sgt P. P. P.*

*[Signature]*

Date

20/05/03

(\*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.

DORSEY & WHITNEY, REF: NDO

21 WILSON STREET, LONDON EC2M 2TD

Tel 020 7588 0800

DX number 33890

DX exchange FINSBURY SQUARE

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



A17  
COMPANIES HOUSE

0823  
20/08/03

1. The first part of the report is a general description of the project and its objectives. It includes a brief history of the project and a statement of the problem to be solved. The second part is a description of the methodology used in the study. This includes a discussion of the data sources, the statistical methods used, and the results of the analysis. The third part is a discussion of the results of the study. This includes a comparison of the results with the objectives of the project and a discussion of the implications of the findings. The fourth part is a conclusion and a list of references.

2. The first part of the report is a general description of the project and its objectives. It includes a brief history of the project and a statement of the problem to be solved. The second part is a description of the methodology used in the study. This includes a discussion of the data sources, the statistical methods used, and the results of the analysis. The third part is a discussion of the results of the study. This includes a comparison of the results with the objectives of the project and a discussion of the implications of the findings. The fourth part is a conclusion and a list of references.

3. The first part of the report is a general description of the project and its objectives. It includes a brief history of the project and a statement of the problem to be solved. The second part is a description of the methodology used in the study. This includes a discussion of the data sources, the statistical methods used, and the results of the analysis. The third part is a discussion of the results of the study. This includes a comparison of the results with the objectives of the project and a discussion of the implications of the findings. The fourth part is a conclusion and a list of references.

4. The first part of the report is a general description of the project and its objectives. It includes a brief history of the project and a statement of the problem to be solved. The second part is a description of the methodology used in the study. This includes a discussion of the data sources, the statistical methods used, and the results of the analysis. The third part is a discussion of the results of the study. This includes a comparison of the results with the objectives of the project and a discussion of the implications of the findings. The fourth part is a conclusion and a list of references.

5. The first part of the report is a general description of the project and its objectives. It includes a brief history of the project and a statement of the problem to be solved. The second part is a description of the methodology used in the study. This includes a discussion of the data sources, the statistical methods used, and the results of the analysis. The third part is a discussion of the results of the study. This includes a comparison of the results with the objectives of the project and a discussion of the implications of the findings. The fourth part is a conclusion and a list of references.

**Company Number**

4439855

† 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.

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
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CHFP010

**Company Number**

4439855

**Company Name in full**

BLUEBACK LIMITED

**Name**

Company Name	Resignation
TRIZELHAGEN plc.	2000