



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4495 2185

Company Name in full

BEAVERPINE LIMITED

Date of
appointment

Day Month Year
03 06 2004

†Date of
Birth

Day Month Year
29 12 1949

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES ALAN FARLEY

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

Post town

HADLEY WOOD

Postcode

SN5 5SE

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

03 June 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

03 June 2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

[Signature]

Tel

0204 379 7181

DX number

DX exchange



A36
COMPANIES HOUSE

0332
08/06/04

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.

List of Directorships 2004

Adamas Industries Plc
Alfa International Ltd
Alfa Industrial Holdings Ltd
Alfa Property Investment & Development Ltd
Castle View International Holdings Ltd
Cheltenham Holdings Ltd
Cheltenham Laminating Co. Ltd.
DRC Holdings Limited
DRC Plastics Ltd
DRC Polymer Products Limited
Dunstable Rubber (Fabrication) Ltd
Edinburgh International Arena Ltd
Fairtanks Ltd
Inveresk ESOP Trustee Company Limited
Inveresk Management Limited
Inveresk Plc
Opus Investments Ltd
Sports and Leisure Management Limited
Sports and Leisure Management (Malvern) Limited
Strandmill Ltd
SWP Group Plc
S.W.P. Holdings Ltd
The Clearing House (Scotland) Ltd
Vanilla Music Ltd
Weir Paper Holdings Limited
Weir Paper Products Limited
Yes' Dining (UK) Public Limited Company
Yes' Dining Scotland Limited