

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4529757

Company Name in full

2M London Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
2 8 0 7 2 0 0 3

† Date of Birth

Day Month Year
1 5 0 6 1 9 3 5

☒

as secretary

☒

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

NAME * Style / Title

*** Honours etc**

Forename(s)

Ieuan Jenkin

Surname

Thomas

Previous forename(s)

Previous surname(s)

Usual residential address

Oakwood, Lady Margaret Road

Post town

Sunningdale

Postcode

SL5 9QH

County / Region

Berkshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

28-7-2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
City Executor and Trustee Company Limited

Date

28-7-2003

(**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.

City Registrars, 4th Floor, St Alphage House, 2 Fore
Street, LONDON, EC2Y 5DH

Tel Tel: 020 7216 4680
Fax: 020 7628 3069

DX number

DX exchange



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

4529757

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

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

4529757

Company Name in full

2M London Limited

Name

Ieuan Jenkin Thomas

Company Name	Resignation
Aragon Chemicals Limited	28/05/1999
Berk Chemicals Limited	28/05/1999
Berk Limited	28/05/1999
Berk Natural Products Limited	28/05/1999
Berk Packaging Limited	28/05/1999
Berk Warehouses Limited	28/05/1999
Chance & Hunt Limited	08/07/2002
E & E Limited	28/05/1999
KWR Limited	28/05/1999