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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

4832061

Company Name in full

LAWGRA (NO.1043) LIMITED - NOW "BFI PRODUCTS
LIMITED"

Appointment
form

Appointment as director

Day Month Year
1 6 0 9 2 0 0 3

†Date of Birth Day Month Year
1 2 0 7 1 9 4 3

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)

GEORGE RICHARD

Surname

RAYNAULT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 FLAHERTY LANE



Post town

ORANGEVILLE

Postcode

L9W 2Y9

County / Region

ONTARIO

Country

CANADA

†Nationality

X CANADIAN

†Business occupation

X BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

DESYS HOLDINGS (UK) LIMITED

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

Consent signature

X [Signature]

Date X Sept. 23, 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

for and on behalf of Signed

LAWGRAM SECRETARIES LIMITED

[Signature]

Date 16.09.2003

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.

Lawrence Graham

190 Strand
WC2R 1JN

Tel 020 73790000

DX number DX 39

DX exchange London 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



ADA
COMPANIES HOUSE
International 6/02

Q448
07/10/03

Company Number

4832061

† Directors only.

†Other directorships

WEEKENDERS EUROPE LIMITED

WEEKENDERS LOGISTICS LIMITED

WEEKENDERS U.K. LIMITED

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.