

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

Company Number 5116610

Company Name in full KWIKCOUNT LIMITED

Date of appointment Day Month Year 1 9 0 6 2 0 0 4
† Date of Birth Day Month Year 0 1 0 9 1 9 6 2

Appointment form

Appointment as director

X

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)

ANDREW

Surname

HAYDEN

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

CROOKE OAST, CROOKE ROAD

Post town

BRENCHLEY

Postcode

TN12 7BE

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

VENTURE CAPITALIST

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date

19 June 2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 June 2004

(**a director/~~secretary~~/other officer/other person who receives or receives management)

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.

Jones Day Ref: Mark Farmiloe

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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**



A13
COMPANIES HOUSE

0525
22/06/04

Form revised April 2002

Company Number

5116610

†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 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.

COMPANY APPOINTMENTS

Company name

Management Opportunities Limited

Sovereign Capital Limited

Management Opportunities II Limited

Choice Holdings Limited

GW 874 Limited

Lulsgate Developments Limited

Churngold Remediation Holdings Limited

Orchard End Limited

OEG Holdings Limited

Futuro Group Limited

Tracscare Group Limited