

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

05158886

Company Name in full

Cobco 642 Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | | | | Month | | | | Year | | | | Day | | | | Month | | | | Year | | | |
|-----|---|---|---|-------|---|---|---|-----------------|---|---|---|-----|---|---|---|-------|--|--|--|------|--|--|--|
| 1 | 4 | 0 | 7 | 2 | 0 | 0 | 4 | † Date of Birth | 1 | 6 | 1 | 1 | 1 | 9 | 6 | 5 | | | | | | | |

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stephen James

Surname

Cann

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The White House, Clarke Lane

Post town

Langley

Postcode

SK11 0NE

County / Region

Cheshire

Country

UK

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

16/7/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of Cobbetts (Secretarial) Limited

Authorised signatory of Cobbetts (Secretarial) Limited

Date

16/7/04

(**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.

REF: CSU, Cobbetts Solicitors, Ship Canal House, King
Street, Manchester, Lancashire, M2 4WB, England
Tel 0161 833 3333
DX number 14374 DX exchange Manchester 1

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



A16
COMPANIES HOUSE

0616
21/07/04

Company Number

05158886

† Directors only.

† Other directorships

| |
|--|
| |
| |
| |
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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

05158886

Company Name in full

Cobco 642 Limited

Name

Stephen James Cann

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|--|-------------|
| Alhabourne Limited Bluedome Internet Group Limited Burton McCall (Industrial) Limited Burton McCall Limited Direct Design Limited Hornsea Pottery Limited Maglite (U.K.) Limited Outdoor & Sports Company (Holdings) Limited Outdoor & Sports Company Limited P.D. (Holdings) Limited Park Roase Limited Peaco (1924) Limited Peaco Trading Limited Podia Limited Rogaska Crystal (UK) Limited Spring Part Manufacturing Limited Swiss Cutlery (UK) Limited Total Rugby Limited Victorinox Travel Gear Limited | 15/06/2004 |