Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

| CHFP148  |                          | •  | ulars (use l   | •                 |          | 200     | b) or (                       | unanye                     |
|--|--------------------------|--|--|-------------------|----------|---------|-------------------------------|----------------------------|
| Company Number Company Name in full  |                          | 5167635  |  |                   |          |         |                               |                            |
|  |                          | SUMMERFARM LIMITED   |  |                   |          |         |                               |                            |
|  |                          | Day Mor  | nth Year   |                   |          | ау      | Month                         | Year                       |
|  | Date of appointment      | 1,50   | 72004  | † Dat<br>of Bi    |          | 1       |                               |                            |
| Appointment  | ent as director          |  | as secretary   |                   |          |         | ropriate box.<br>cretary mark | If appointment both boxes. |
| form NAME  Notes on completion   | *Style / Title           | MR   |  | *Honou            | rs       |         | -                             |                            |
| appear on reverse.   | Forename(s)              | LEON   |  |                   |          |         |                               |                            |
|  | Surname                  | WRIC   | WT   | 7 Daniel          |          |         |                               |                            |
|  | Previous<br>Forename(s)  |  |  | Previou<br>Surnam | _        | BE      | LL                            |                            |
| †† Tick this box if †† Us<br>the address shown is<br>a service address for   | sual residential address | 21 h   | DODDSIDE   |                   |          |         |                               |                            |
| the beneficiary of a Confidentiality Order granted under the   | Post town                | DARRA  | S HALL   | P                 | ostcode  |         | 1520                          | 9JA                        |
|  | County / Region          | NORT   | WORTHUMBER MODO COL  |                   |          | ENOMERO |                               |                            |
|  | †Nationality             | BRIT   | 15 H TBus  | iness occ         | cupation |         | PIREC                         |                            |
| †Other directorships additional space overleaf)  |                          | I consent to act as ** director / secretary of the above named company   |  |                   |          |         |                               |                            |
| Consent signature * Voluntary details.   |                          | \(\text{\tint{\text{\tint{\text{\tin}\text{\tex{\tex | Illery)  | 7,000,00          | Date     |         | ·                             | Company                    |
| † Directors only.  ** Delete as appropriate  |                          | A director   | , secretary etc  | must s            | T r      |         |                               |                            |
| Signed   |                          | I.S.   | Cowas  |                   | ] [      |         | 7/2004<br>———                 |                            |
| You do not have to give any contact Information in the box opposite but if you do, it will be 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)   |  |                   |          |         |                               |                            |
|  |                          | Incorporation Services Limited   |  |                   |          |         |                               |                            |
|  |                          | 1 Saville Chambers North Street Newcastle Upon Tyne  |  |                   |          |         |                               |                            |
|  |                          | NE1 8DF Tel: 0191 2615545  DX DX   |  |                   |          |         |                               |                            |
|  |                          | When you h<br>Registrar of   | nave completed a<br>Companies at:<br>a <b>House, Crown</b> | and signe         |          | -       |                               |                            |

Form April 2002

A09
COMPANIES HOUSE

0726

05/08/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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