

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

GUEDOCE	oupreuro.	of particulars (use Form 288c))						
CHFP025	Company Number	05345647						
Co	mpany Name in full	S G Brown Limited						
		Day Month Year Day Month						
	Date of appointment	311011200	1 Da	ite of 2.	y Month Year 1 0 5 1 9 5 4			
form	t Appointment as director	x as secreta			propriate box if appointment secretary mark both boxes			
	NAME *Style / Title	Mr	*Honou	rs etc				
Notes on completion appear on reverse	Forename(s)	James Ogılvıe						
	Surname	Davis						
	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		1288 Coronet Drive, Riverside						
	Post town			Postcode	92506			
	County / Region	California		Country	USA			
	† Nationality	American 1	Business oc	cupation	ompany director			
	† Other directorships (additional space overleaf)	1						
* Voluntary details	Consent signature	Jour Eglise	Auis	Date 3				
† Directors only **Delete as appropri	nate	A director, secretary etc must sign the form below						
	Signed	SUBL		S Date 3	1 January 2008			
		(** a director / X30/930X/ X0000X090X/ 30000000XXX000XXXXXXX / X90XXXXXXXXXX						
information in the do, it will help contact you if the	nve to give any contact ne box opposite but if you o Companies House to there is a query on the act information that you	K&L Gates 110 Cannon Street London EC4N 6AR						
	ible to searchers of the	Tel 020 7648 9000						
Dublic sacrat		DX number 58 DX exchange London/Chancery Lane WC2						
		When you have completed and signed the form please send it to the Registrar of Companies at						

*LRHGDX7Q' 14/02/2008 COMPANIES HOUSE

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh ior companies registered in Scotland

	Company Number	05345647		*	
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