

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 5364464 Company Name in full BGPH Group Limited (formerly known as 3418th Single Member Shelf Trading Company Limited) Year Month Month Day Year Day Date of † Date of 6 0 ο, 0 5 0 9 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form *Style / Title *Honours etc NAME Mrs Notes on completion appear on reverse. Forename(s) Lisa Jane Surname Stone **Previous** Previous Surname(s) Forename(s) Usual residential The Grange, Sandhill Lane, Crawley Down tt Tick this box if the address shown is a address # service address for the beneficiary of a Postcode Post town Crawley RH10 4LB Confidentiality Order granted under the provisions of section Country ŲK County / Region West Sussex 723B of the Companies Act 1985 Fund Manager † Business occupation † Nationality British † Other directorships See Attached Schedule 1 (additional space overleaf) consent to act as ** director / * of the above named company Date 13/10/05. Consent signature * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Date 13 octobbe 2005 Signed)\$069(\A90600C\900\900\\2000\000\000\000\00\\) You do not have to give any contact Lovells information in the box opposite but if you Atlantic House, Holborn Viaduct, London, EC1A 2FG do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7296 2000 give will be visible to searchers of the DX exchangeLondon Chancery Lane public record. DX number 57 When you have completed and signed the form please send it to the

COMPANIES HOUSE 21/10/2005 Registrar of Companies at:

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 for companies registered in Scotland

•	Company Number	5364464
† Directors only.	† Other directorships	See Attached Schedule 1

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.

SCHEDULE 1 - LIST OF CURRENT DIRECTORSHIPS FOR LISA STONE

- 1. Newchurch Limited
- 2. Remploy Limited
- 3. Blue Minerva Limited

LIST OF OTHER UK DIRECTORSHIPS HELD AT ANY TIME DURING THE PRECEDING FIVE YEARS FOR LISA STONE

- 1. Global People Network Holdings Plc (Dissolved)
- 2. HgCapital (Dormant Subsidiary No.1) Limited (Dissolved)
- 3. Global People Limited (Resigned)
- 4. Tunstall Holdings Limited (Resigned)
- 5. Orbis Plc (Resigned)

LiB01/C3SLEM/1560047.4 Lovells