

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05382414

Company Name in full VSG Holdings Limited

Date of appointment Day Month Year
03 03 2005

† Date of Birth Day Month Year
18 09 1967

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)

Leon Keith Lyford

Surname

Barwell

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

The Old House, Little Everdon

Post town

Nr Daventry

Postcode

NN11 3BG

County / Region

Northants

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Vision Security Group Limited, The Barwell Corporation Limited (cont'd)

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

Consent signature

[Signature]

Date

03/03/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

03/03/05

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Dennis Faulkner & Alsop

8 Cheyne Walk, Northampton

NN1 5PT

Tel 01604 620161

DX number 12409

DX exchange Northampton 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

Company Number 05382414

†Directors only.

†Other directorships

Chartmark Limited, Bradden Estates Limited, Aberdeen Independent

Limited, Northampton Rugby Football Club Limited, Saints Rugby

Limited, Northampton Saints Plc, Hardingstone Properties Limited

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.