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288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 5385634

Company Name in full SECKLOE 260 LIMITED

Date of appointment: Day 30 Month 10 Year 2006

†Date of Birth: Day 30 Month 11 Year 1956

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): MICHAEL WILLIAM

Surname: CARTER

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 ††: VINE COTTAGE, CHURCH LANE

Post town: ASHAMPSTEAD Postcode: RG8 8SH

County / Region: BERKSHIRE Country: UK

†Nationality: BRITISH †Business occupation: CONSULTANT

†Other directorships (additional space overleaf): WILL CARTER CONSULTING LIMITED

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

Consent signature Date: 30/10/06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date: 30/10/06

(** 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.

WEIL, GOTSHAL & MANGES
1 SOUTH PLACE
LONDON
EC2M 2WG

612001

Tel 020 7903 1543

DX number 124402 DX exchange

THURSDAY

AXGGJKDJ
A02 09/11/2006 220
COMPANIES HOUSE

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 5385634

† Directors only.

†Other directorships

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.