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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number **542 13 15**

Company Name in full **GOAL ACQUISITIONS (HOLDINGS)
LIMITED**

Date of appointment
Day Month Year
1 4 0 4 2 0 0 5

Date of Birth
Day Month Year
1 3 0 2 1 9 6 7

Appointment form
Appointment as director ☒ 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)

EMMANUEL, ANDRÉ, MARIE

Surname

BARBEAU

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐

7 RUE PAUL CHATROUSSE

Post town

NEUILLY S/SEINE

Postcode

92200

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

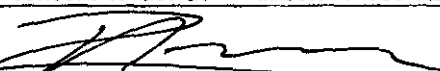
**CHIEF FINANCIAL
OFFICER**

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

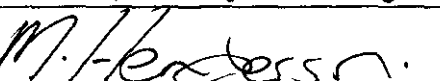


Date **14/04/05**

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

A director, secretary etc must sign the form below.

Signed



Date **14.4.05**

(** 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.

Macfarlanes

10 Norwich Street
London
EC4A 1BD

Amts 585366

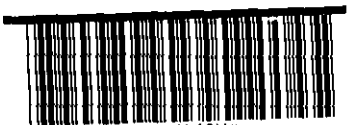
Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



LD3
COMPANIES HOUSE

0448
27/04/05

Company Number

542 13 15

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

List of directorships for Emmanuel Babeau as at 12 April 2005

England

Registration Number	Company
1227667	Alexander McLaren & Company Ltd

Scotland

Registration Number	Company
18682	Caledonia Glenlivet Water Company Ltd

Past Directorships

N/A