

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** 5424243 Company Name in full ALC (FMC) LIMITED Day Month Year Day Month Year Date of † Date of 8 0 0 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title *Honours etc NAME MR Notes on completion Forename(s) JOHN appear on reverse. Surname DAVIES **Previous Previous** Surname(s) Forename(s) 24 KINGCUP CLOSE Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town BROADSTONE Postcode BH18 9GS Confidentiality Order granted under the provisions of section County / Region DORSET Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH SEE ATTACHED LIST † Other directorships (additional space overleaf) consent to act as ** director / ** director of the above named company 14.05.06 Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Delete as appropriate For and on behalf of Sherard Secretariat Services Lingipphed Date ELKA 22-05-2006 You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to REF:040999.00048 contact you if there is a query on the form. The contact information that you Tel 020 7367 3000 KAJN/21722278 give will be visible to searchers of the DX number DX 135316 public record. DX exchange BARBICAN 2

COMPANIES HOUSE

22/05/2006

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

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	Company Number	5424243]
† 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.

List of personal appointments for John Davies

Company Number	Company Name	Occupation	Appointed	Dissolved/Active
03984480	VT Ocean Sciences Limited	Director	11/10/2005	Active
5424270	ALC (Holdco) Limited	Director	16/05/2006	Active
5424243	ALC (FMC) Limited	Director	28/04/2006	Active
5424245	ALC (Superholdco) Limited	Director	16/05/2006	Active
5424261	ALC (SPC) Limited	Director	16/05/2006	Active