

APPOINTMENT of director or secretary

Please complete in typescrip	ŧ,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Year Day Month Day Month Year † Date of 0 1 2 Birth

Х as secretary

05467567

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

' Honours etc

HULTN FAIRLEY TAMES

WALKER

Previous surname(s)

ARIDOGONS, HADLEY OWMMON

BARNET

Postcode

ENS SOE

HERTS

† Business BRUTISH occupation

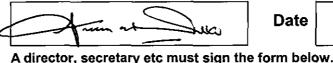
Country

CHARTERED HELONYMUS

None-SEE ATTHEMED

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

Consent signature



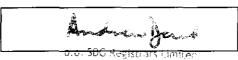
Date

3/8/05

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date

31.5.05

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD Tel: 020 7554 2222 Tel Fax: 020 7554 2201 DX number 2103 DX exchange EUSTON

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 Edinburgh



•	Company Number	05467567
† 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.

James Alan Fairley Walker List of Directorships 2004

Adamas Industries Plc

Alfa International Ltd

Alfa Industrial Holdings Ltd

Alfa Property Investment & Development Ltd

Castle View International Holdings Ltd

Cheltenham Holdings Ltd

Cheltenham Laminating Co. Ltd.

DRC Holdings Limited

DRC Plastics Ltd

DRC Polymer Products Limited

Dunstable Rubber (Fabrication) Ltd

Edinburgh International Arena Ltd

Inveresk ESOP Trustee Company Limited

Inveresk Management Limited

Inveresk Plc

Opus Investments Ltd

Sports and Leisure Management Limited

Sports and Leisure Management (Malvern)

Limited

Strandmill Ltd

SWP Group Plc

S.W.P. Holdings Ltd

The Clearing House (Scotland) Ltd

Weir Paper Holdings Limited

Weir Paper Products Limited

Yes' Dining (UK) Public Limited Company

Yes' Dining Scotland Limited

Fullflow Group Limited

Fullflow Systems Limited

Bravedrive Limited

Wilhelm Becker Ltd

Georgeview Ltd

Becker Properties Ltd

Becker Holdings Ltd

Goodlass Wall & Co. Ltd

Becker Industrial Coatings Ltd

Browallia plc

Browallia Holdings Ltd

Browallia Discount Company Ltd

Browallia Cal Ltd