

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 05785822 Company Name in full HUIT HOLDINGS (UK) LIMITED Day Month Year Day Month Year Date of † Date of 0 0 6 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 NAME *Style / Title 'Honours etc Notes on completion appear on reverse. JULIA RUTH Forename(s) Surname WILSON Previous **Previous** Forename(s) Surname(s) Usual residential 5 NORTHWOOD RISE †† Tick this box if the address shown is a address tt service address for the beneficiary of a DE6 1BF Post town ASHBOURNE Postcode **Confidentiality Order** granted under the provisions of section County / Region DERBYSHIRE Country 723B of the Companies Act 1985 FINANCIAL CONTROLLER † Business occupation † Nationality BRITISH † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date Voluntary details. † Directors only.
Delete as appropriate A director, secretary atc must sign the form below. Signed 06.06 Date /100000000X/30000000000XX000000(/)ext0ex0000000X/3ex0000000X (a director / secretary You do not have to give any contact Eversheds LL information in the box opposite but if you 1 Royal Standard Place do, it will help Companies House to Nottingham contact you if there is a query on the NG1 6FZ form. The contact information that you EH/1102383 Tel 0115 950 7000 give will be visible to searchers of the public record. DX number DX 10031 DX exchangeNottingham

COMPANIES HOUSE 27/06/2006

Laserform International 6/02

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