

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5823362

Company Name in full

Argyll Group Europe Limited

Appointment form

Notes on completion
appear on next page.

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

Forename(s)

Andrew John

Surname

Barnes

Previous
forename(s)Previous
surname(s)Usual residential
address

19 Queens Avenue

Post town

Woodford Green

Postcode

IG8 0JE

County / Region

Essex

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24 May 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29 May 2006

(**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.

| | |
|----------------------|-------------|
| ARGYLL GROUP LIMITED | |
| MERSE HOUSE | |
| 33/35 CURTAIN ROAD | |
| LONDON | |
| E22A 3BS | |
| DX number | DX exchange |

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD2 *LRA2MG1R* 78
COMPANIES HOUSE 06/06/2006

LVD
COMPANIES HOUSE 25/05/2006

Company Number

~~12356~~ 5823362.

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

~~12355~~ 5823362.

Company Name in full

Argyll Group Europe Limited

Name

Andrew John Barnes

| Company Name | Resignation |
|------------------------------------------------------------|-------------|
| A.H. Taylor's Butchers' Hide, Skin, Fat & Wool Coy Limited | |
| Argent By-Products Group Limited | |
| Argent By-Products Limited | |
| Argent Europe Limited | |
| Argent Group Europe Limited | |
| Argent Group Europe Limited | |
| Argent Holdings Limited | |
| Argent Services Limited | |
| Barker & Hird Limited | |
| Belwood Foods Limited | |
| Broad Stripe Butchers Limited | |
| Chetwynd Animal By-Products (1995) Limited | |
| David A. Holding (Catering Butchers) Limited | |
| De Clermont & Donner Limited | |
| Fairfax Meadow Europe Limited | |
| Fairfax Meadow Limited | |
| Lewis & Sons (Overseas) Limited | |
| Lewis & Sons Limited | |
| Litton Limited | |
| Mullins (Dudley) Limited | |
| Orchardworld Limited | |
| Peninsular Proteins Limited | |
| Peter Fairfax Limited | |
| Poupart Limited | |
| SML Hunter Limited | |
| Tendercut Meats Limited | |
| The London Commissary Limited | |
| The South Indian Export Company Limited | |
| W.D. Mark (Hides & Skins) Limited | |
| W.D.Mark & Sons Limited | |