

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 5887199 Company Name in full WHITECOTE (MUSKETEERS) NOMINEES LIMITED Day Month Year Day Month Year † Date of Date of 9 0,0 4 0 5 9 l 10 7 Birth appointment 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 GEOFFERY MELVYN appear on reverse Forename(s) Surname Previous **Previous** Forename(s) Surname(s) Usual residential MANOR FARM ff Tick this box if the address shown is a PYFORD PLACE, WARREN LANE address to service address for the beneficiary of a Postcode GU22 8XD Post town WOKING Confidentiality Order granted under the provisions of section County / Region SURREY Country **ENGLAND** 723B of the Companies Act 1985 NON-EXECUTIVE BRITISH † Business occupation † Nationality DIRECTOR † Other directorships | HARVEST PIQ II LTD (additional space overleaf) director / XXXXXXXXX of the above named company consent act a GEOFFREY MELVYN LEARY Date Consent signature * Voluntary details.
† Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date JEREMY WHITESAN FOR AND ON SENAUF OF FORSTER'S SELFETAMES LTD You do not have to give any contact Forsters LLP information in the box opposite but if you 31 Hill Street do, it will help Companies House to London contact you if there is a query on the WIJ 5LS form. The contact information that you Tel 020 7863 8333 give will be visible to searchers of the DX number DX 82988 public record. DX exchange Mayfair When you have completed and signed the form please send it to the Registrar of Companies at:

20/10/2006 COMPANIES HOUSE

ode

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 5887199

T Directors only.

† Other directorships

MUSKETEERS PUBS LTD, OXFORD SOLUTIONS LTD, DEVOLVED PROPERTY

INVESTMENTS LTD, MARENT LTD, MUSKETEERS PROPERTIES LTD,

SITE INTELLIGENCE LTD, SECURITYMOB LTD, FORSTERS (MUSKETEERS

SANDFORD FARM) NOMINEES LTD, FORSTERS (MUSKETEERS TWO

ORCHARDS) NOMINEES LTD.

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.