

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5893977

Company Name in full Full Moon Holdco 6 Limited

Date of appointment  
Day Month Year  
0 5 0 9 2 0 0 6

† Date of Birth  
Day Month Year  
0 7 1 2 1 9 5 2

Appointment form Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Keith

Surname

Hamill

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Brambles House, Beechcroft

Post town

Chislehurst

Postcode

BR7 5DB

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

Date

21/9/2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

21/9/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



LD3  
COMPANIES HOUSE

\*LKQFSJ4P\*  
60  
25/09/2006

10/03

Company Number

5893977

†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.

**Hamill, Keith**

TLLC Group Holdings Limited

Travelodge Hotels Limited

Aldrington Investments Limited

Aldrington Investments Limited

Alterian plc

Bertram Group Limited

Collins Stewart Tullett plc

Destiny Pharma Limited

Electrocomponents Public Limited Company

Go Fly

Greenwich & Bexley Cottage Hospice Limited

HLG Holdings Limited

Luminar plc

Moss Bros Group plc

Newgo1 Limited

Newgo2 Limited

TDG plc

Full Moon Holdco 1 Limited

Full Moon Holdco 2 Limited

Full Moon Holdco 3 Limited

Full Moon Holdco 4 Limited

Full Moon Holdco 5 Limited