

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		or particulars (use I offit 2000))				
Company Number		05924981				
Company Name in full		Puddlebay Limited				
		Day Month Year	Da	ay Month	Year	
	Date of appointment	1 13 1 10 2 10 10 16 Birth	te of 3	1 1 2	1 9 6 1	
Appointment form	t Appointment as director			ppropriate box. If d secretary mark		
	NAME *Style / Title	Mr *Honour	s etc			
ivotes on completion appear on reverse.	Forename(s)	Timothy Paul				
	Surname	Walton				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for	Usual residential address #	Ivy House, Church Row, Meole Brace				
the beneficiary of a Confidentiality Order granted under the	Post town	Shrewsbury Postcode SY3 9EY				
granted under the provisions of sectio 723B of the Companies Act 1989	County / Region	Shropshire Country United Kingo		ingdon		
	† Nationality	British † Business occ	upation	irector		
	† Other directorships	Please see attached schedule				
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details. † Directors only.		to	Date	16/10/0)& 	
**Delete as appropri	ate	A director, secretary etc must sign t	he form b	elow.		
	Signed	1- Huke	Date	16/10/0	G	
		(** a)BGOO (/ secretary /)OOOOOOOO(/)OOOOOO(/)OOOOO(/)OOOOOO(/)OOOOOO(/)OOOOOO(/)OOOOOO(/)OOOOOOO(/)OOOOOOO(/)OOOOOOOOOO				
information in th do, it will help contact you if t form. The conta	ve to give any contact e box opposite but if you Companies House to here is a query on the act information that you ible to searchers of the	Clifford Chance Secretaries Limited 10 Upper Bank Street London E14 5JJ Attention: Mrs Denise West Tel 020 7006 1000				
public record.	to doctoriolo of the	DX number149120 DX exchange Canary Wharf 3				
		'hen you have completed and signed egistrar of Companies at:	the form p	please send	it to the	

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales or

r companies registered in Scotland

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 6/02

COMPANIES HOUSE

17/10/2006

DX 235 Edinburgh

	Company Number	05924981
† 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 ne 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.