

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		oi paruculars (use Form 2000))						
CRP025	Company Number	05924981						
Col	mpany Name in full	Puddlebay Limited						
		Day Month Year	· · · · · · · · · · · · · · · · · · ·	Da	ay Month Year			
	Date of appointment	113/10/21010	1 Da Birt	ite of 2	3 0 9 1 9 6 4			
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appoir is as a director and secretary mark both by						
	NAME *Style / Title	Mr	*Honou	rs etc				
nvotes on completion appear on reverse.	Forename(s)	Nicholas Brian Treseder						
	Surname	Alford						
	Previous Forename(s)	Previous Surname(s)						
th 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 ##	Little Manor, 45 Nup End Lane, Wingrave						
	Post town	Aylesbury		Postcode	HP22 4PX			
	County / Region	Buckinghamshire		Country	United Kingdom			
		British	† Business occupation Di		Director			
* Voluntary details. † Directors only.	† Other directorships							
	(additional space overleaf)	consent to act as ** di	rector / XXXX	XXXX of the	above named company			
	Consent signature	NEW ROAD	9	Date	16/10/06			
**Delete as appropr	iate	A director, secretary etc must sign the form below.						
Signed		In Hilde		Date	16/10/06			
		(** a)D@OOK/ secretary /)QQQQQQOOX/ 3000QQQXX900Q(/)QQQQQQQXX9QQQQ(/)QQQQQQXX9QQQQ						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Clifford Chance Secretaries Limited 10 Upper Bank Street London						

E14 5JJ

DX number 149120

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.



Laserform International 6/02

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

Attention: Mrs Denise West

Tel 020 7006 1000

DX exchange Canary Wharf 3

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 for companies registered in Scotland 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

Apeer 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 me 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.