

Please complete in typescript, or in bold black capitals
CHFP029

288a

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

Company Number	5934418
Company Name in fu	SPCD (DIDCOT) LIMITED
Data	Day Month Year Day Month Year
Date o appointmer	~ 0 4 0 4 2 0 0 7 = = = = 1 6 0 6 1 9 6 3
Appointment Appointment as directed	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Titl	e Mr *Honours etc
Notes on completion appear on reverse Forename(s	Andrew John
Surnam	e Willetts
Previou Forename(s	- 104000
†† Tick this box if the address shown is a service address for	Linear Miles Cottone Linear Miles Land
the beneficiary of a Post tow Confidentiality Order	Rushwick Postcode WR2 5SU
granted under the provisions of section County / Regio 723B of the	Worcestershire Country Great Britain
Companies Act 1985 †Nationali	British †Business occupation Chartered Accountant
†Other directorship (additional space overlea	
Consent signatur	
* Voluntary details † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate Signe	d Sierles Date 03 MY 2007
You do not have to give any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	Miss Nichola Louise Binks
contact you if there is a query on the	Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,
form. The contact information that you give the visible to searchers of the	England, CV2 2TX Tel 02476 432628
	DX number DX exchange
SATURDAY,	When you have completed and signed the form please send it to the Registrar of Companies at
6 A25 05/05/2007 381 COMPANIES HOUSE	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

Form May 2004

DX 235 Edinburgh or LP - 4 Edinburgh 2