

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 5990648

Company Name in full FEATURECODE 3 LIMITED

Date of appointment Day Month Year 0 7 1 1 2 0 0 6  
 †Date of Birth Day Month Year 3 1 0 7 1 9 5 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL ASHLEY

Surname

WARD

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

FLAT 603 SHAD THAMES

Post town

LONDON

Postcode

SE1 2YL

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date 03.11.06.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 03.11.06.

You do not have to give any contact  
information in the box opposite but if you  
do it will help Companies House

(Director / secretary / administrator / administrative receiver / receiver / receiver)

PRICEWATERHOUSECOOPERS LEGAL LLP

ONE EMBANKMENT PLACE, LONDON

WC2N 6DX

Tel 0207 212 1616

DX number 40003

DX exchange COVENT GARDEN

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  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A16

\*ACXJ6KXP\*

29/11/2006

121

COMPANIES HOUSE

COMPANIES HOUSE

20/11/2006

FORM April 2002

**Company Number** 5990648

† 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.

## LIST OF OTHER DIRECTORSHIPS

### SCHEDULE TO FORM 288A

COMPANY NUMBER: 5990648  
COMPANY NAME IN FULL: FEATURECODE 3 LIMITED

NAME: MICHAEL ASHLEY WARD

Harrods Property Holdings Limited  
Harrods Holdings Limited  
Harrods Limited  
Harrods (UK) Limited  
Harrods Property Limited  
AAH FURB Pension Trustee Limited  
AAH Pharmaceuticals Limited (resigned 8 April 2002)  
Barclay Pharmaceuticals Limited (resigned 8 April 2002)  
Farillon Limited (resigned 8 April 2002)  
AAH Twenty Seven Limited (resigned 8 April 2002)  
Statim Finance Limited (resigned 8 April 2002)  
A.Miller (Chemist) Limited (resigned 31 March 2002)  
AAH Twenty Eight Limited (resigned 7 October 2002)  
Lloyds Chemists Limited (resigned 31 December 2003)  
Lloyds Healthcare Holdings Limited (resigned 31 December 2003)  
Norman Best Limited (resigned 31 December 2003)  
AAH Twenty Six plc (resigned 31 December 2003)  
AAH Limited (resigned 31 December 2003)  
AAH Nominees Limited (resigned 31 December 2003)  
Admenta UK plc (resigned 31 December 2003)  
Exmir Limited (resigned 31 December 2003)  
Lloyds Supersave Limited (resigned 31 December 2003)  
Pharmagen Limited (resigned 31 December 2003)  
Peel Street Pharmacy Limited (resigned 31 December 2003)  
MPWB (Romford) Limited (resigned 31 December 2003)  
AAH Furb Pension Trustee Limited (resigned 31 December 2003)  
AAH Subsidiaries Limited (resigned 31 December 2003)  
John Bell & Croyden Limited (resigned 31 December 2003)  
Lloyds Group Properties Limited (resigned 31 December 2003)  
Lloyds Properties Limited (resigned 31 December 2003)  
Lloyds Pharmacy Limited (resigned 31 December 2003)  
Lloyds Retail Chemists Limited (resigned 31 December 2003)  
Apax Partners Ltd (resigned 6 June 2005)  
Violet Equityco Limited (resigned 20 March 2006)  
Violet Pikco Limited (resigned 20 March 2006)  
Violet Acquisitions Limited (resigned 20 March 2006)  
Violet Opholdco Limited (resigned 20 March 2006)  
Violet Seniorco Limited (resigned 20 March 2006)  
Violet S Propco Limited (resigned 20 March 2006)  
Croda International Public Limited Company  
Featurecode Limited (proposed to be renamed Mohafa Holdings Limited)  
AIT Partners Limited  
Featurecode 2 Holdings Limited  
Featurecode 2 Limited  
AIT Enterprises Limited