



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

Company Number

6223390

Company Name in full

WG&M SHELF COMPANY 120 LIMITED

Appointment form

Appointment as director

☒

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)

JAMES GERALD ARTHUR

Surname

BROCKLEBANK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 PELHAM CRESCENT

Post town

LONDON

Postcode

SW7 2NP

County / Region

Country

† Nationality

BRITISH

† Business occupation

PRIVATE EQUITY
INVESTOR

† Other directorships
(additional space overleaf)

NAYLAND FARMS COMPANY LIMITED (FC010143)

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

Consent signature

Date 04.05 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Amielean
WG&M Secretaries Limited

Date 04 05 2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

#640597

Tel

DX number

DX exchange

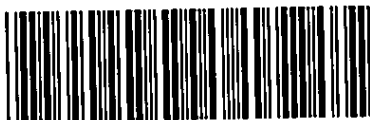
When you have completed and signed the form please send it to the
Registrar of Companies at

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



A54

07/06/2007

386

COMPANIES HOUSE

THURSDAY

Company Number 6223390

† Directors only

† Other directorships

AIRCOM UK 1 LIMITED (5528600)

SYNVENTIVE ACQUISITION UK LIMITED (5381782)

TERTIO TELECOMS GROUP LIMITED (4419858)

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