

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black	capitals		•	tor resi ticular	_	•			o) or cr	ang	e				
CHFP025	Compa	ny Number	62298	337											
Company Name in full			Inter	cede	2183	Limi	ted								
			Day	Mont	th	Year				Da	у Мо	nth	Yea	ar	
		Date of appointment	2 1	٥١	6 2	1010	7	t Da Birti <i>⊐ a</i> a	- 1		3 0		9	5	4
Appointment form	t Appointr	x		as s	secreta	ry		s a directo							
	NAME	*Style / Title	Mr				*H	lonou	rs etc						
Notes on completion appear on reverse		Forename(s)	Rober	t Nei	i 1										
		Surname	Freeman												
	Previous Forename(s)	1													
	Ho.														
†† 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	. USL	ıal residential address †† —	,												
		Post town	Whitstable				Postcode CT5 4ED								
	C	County / Region			Kent				Country England						
Companies Act 1985		British † Business occupation Director													
	† Other directorships (additional space overleaf) Consent signature		See a	ttach	ned s	heet								•	
			conse	ent to a	act as	** dır	ector /	XXXX	XXX of	the	above	name	d co	mpa	ny
* Voluntary details † Directors only			M	M	\mathcal{M}	W	11.		Dat	، e	21	- 6	; -	07	7
**Delete as appropri	nate		A director, secretary etc must sign the form below.												
		- S. dan				Dat	e c	2/-	- 6	- (07	1			
				(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the box engeste but if you			CMS Cameron McKenna LLP												
			Mitre House, 160 Aldersgate Street, London, ECIA 4DD REF DLK/BHH/123698.1/21937776												
			!				Tel	020 .	7367	3000	ı				i
public record				DX number DX 135316 DX exchange BARBICAN 2											
			When you have completed and signed the form please send it to the												

LD5 27/06/2007 **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 DX 235 Edinburgh

	Company Number	6229837	
† Directors only	† Other directorships	See attached sheet	

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

COMPANY NUMBER 6229837

ROLFE & NOLAN HOLDINGS LIMITED

ROBERT NEIL FREEMAN

LIST OF OTHER DIRECTORSHIPS

DIRECTOR

Appointed 16/07/1998

Occupation

CHARTERED SECRETARY

Company Number

01157638

Company Name:

ROLFE & NOLAN LIMITED

Active

DIRECTOR

Appointed 16/07/1998

Occupation

CHIEF EXECUTIVE

Company Number

03290332

Company Name

ROLFE & NOLAN SYSTEMS LIMITED

Active

DIRECTOR

Appointed 27/09/2002

Occupation:

CHIEF EXECUTIVE

Company Number

03235415

Company Name:

ROLFE & NOLAN INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed 30/01/2003

Occupation:

COMPANY DIRECTOR

Company Number

04641157

Company Name.

ROLFE & NOLAN GROUP LIMITED

Active