

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6879093 Company Name in full VY BIDCO LIMITED Day Month Day Month Year Year Date of t Date of .4 04 4 0 ,0,0 1 9,5, appointment Birth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse WILLIAM ALAN Forename(s) Surname WOODBURN Previous Previous Forename(s) Surname(s) II Tick this box if the Usual residential 4 RAPIDS LANE address shown is a address # service address for the beneficiary of a GREENWICH Postcode Post town Contidentiality Order granted under the provisions of section 7238 of the Country USA CONNECTICUT 06831 County / Region Companies Act 1985 DIRECTOR AMERICAN † Nationality † Business occupation † Other directorships SEE ATTACHED LIST (additional space overleaf) consent to act as " director / Alanda, of the above named company **Consent signature** . a. Uladle Date Voluntary details.
† Directors only.
Delete as appropriate 2009 A director, secretary etc must sign the form below. 24 Signed Date aures (a director / **X9093K)X (X00KN)000K/ 3000KXX0XXX0CX00K/)9009C(0X30K)X)9(XXX** You do not have to give any contact Slaughter and May (Ref: CMH/RHC/SRZC) information in the box opposite but if you One Bunhill Row do, it will help Companies House to London contact you if there is a query on the form. The contact information that you EC1Y 8YY Tel 020 7600 1200 give will be visible to searchers of the public record. DX number 11 DX exchange Chancery Lane

LD4

28/04/2009 **COMPANIES HOUSE**

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

	Company Number	6879093
1 Directors only.	† Other directorships	
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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 companies of which William Alan Woodburn is also a director

- Wasteacquisitionco Limited;
- Clover Equityco Limited (incorporated in Jersey no. 93714);
- Docklands Aviation Group Limited (incorporated in the UK no. 5879149); and
- London City Airport Limited (incorporated in the UK no.1963361).