

Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number 6940121

Company Name in full K&K CONSORTIUM LIMITED

Date of appointment Day Month Year 01 07 2009 † Date of Birth Day Month Year 22 06 1953

Appointment form Appointment as director

X 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)

Thomas Keith

Surname

Todd

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Hill, Penn Road



Post town

Knotty Green

Postcode

HP9 2TS

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Knotty Green Consultants Limited; Ffastfill plc; Ffastfill UK Limited;

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

Consent signature

[Signature]

Date 01.07.09

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 01.07.09

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.

OWO/45251.1
Field Fisher Waterhouse
35 Vine Street
London EC3N 2AA

Tel 02078614000

DX number

DX exchange

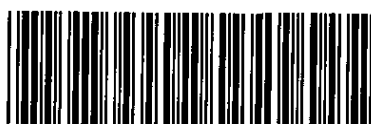
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A32

AMBVKBYV

29/07/2009

358

COMPANIES HOUSE

1047236

Company Number

6940121

† Directors only.

† Other directorships

Ffastfill Europe Limited; Spreadmania Limited; Ffastfill F D Limited;

Mastpoint Limited; Magic Lantern Productions Limited;

Ffast Fill Sam (Securities Operations) Limited;

Ffast Fill Sam Business Systems Limited; Ffast Fill Sam Group Limited;

Ffast Fill Post-Trade Processing Limited.

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.