

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC080212

Company Name in full

CAIRD TRADING LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 7

† Date of
Birth

Day Month Year

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

as secretary

x

NAME

* Style / Title

* Honours etc

Forename(s)

CAROLYN ANN

Surname

GIBSON

Previous
forename(s)

Previous
surname(s)

Usual residential
address

POLO BARN, NAIRDWOOD LANE

Post town

GREAT MISSENDEN

Postcode

HP16 0QH

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Carolyn Gibson

Date

9-2-2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

John Wall

Date

9-2-2007

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

GROUP COMPANY SECRETARY, SHANKS GROUP PLC

ASTOR HOUSE, STATION ROAD, BOURNE END, BUCKS

SL8 5YP

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

or for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AHJ5NN3S

A22

15/02/2007

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COMPANIES HOUSE