'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number SC 128820 **Company Name in full** BALVAIRD HOLDINGS LIMITED Month Day Month Year Day Year Date of †Date of 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 Forename(s) Sean appear on reverse Surname Kime Previous Previous Forename(s) Surname(s) Usual residential | Flat 1, 3 Nevern Place 11 Tick this box if the address shown is a address tt service address for the beneficiary of a SW5 9NR LONDON Postcode Post town Confidentiality Order granted under the provisions of section United Kingdom County / Region Country 723B of the Companies Act 1985 †Nationality British †Business occupation †Other directorships (additional space overleaf) secretary of the above named company consent to act as Consent signature Date * \'oluntary details. † Directors only.
**Delete as appropriate Adirector, secretary etc must sign the form below. Signed Date

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.

12/02/05 COMPANIES HOUSE

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DX number DX: 561481 DX exchange GLASGOW When you have completed and signed the form please send it to the

DLA Piper Rudnick Gray Cary Scotland LLP

249 West George Street, GLASGOW G2 4RB

310893-3\288a Kime Balvaird Hldgs.lpd

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Tel 08700 111 111

	Company Number			
† Di ectors only	†Other directorships		 	

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.

Giv-a 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 piecr 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.