

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC129055

Company Name in full

MCKELLAR WATT LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

11 08 2008

Day Month Year

† Date of Birth 1 9 0 2 1 9 4 8

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

* Honours etc

ANTONIUS MATHEUS MARIA

LAMMERS

Previous
surname(s)

PEELSLENK 24

DEURNE

Postcode 5754 GT

Country THE NETHERLANDS

DUTCH

† Business
occupation CHIEF FINANCIAL
OFFICER

See attached schedule

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

Consent signature

Date 11/8/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of
Mayer Brown Secretaries Limited

Date 11/8/08

~~(** 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

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



SUYYI2DF

SCT

18/08/2008

454

COMPANIES HOUSE

Company Number

SC129055

† Directors 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

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 other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC129055

Company Name in full

MCKELLAR WATT LIMITED

Name

ANTONIUS MATHEUS MARIA LAMMERS

Company Name	Resignation
VION FOOD GROUP LIMITED	