

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

340016

Company Name in full

J R Birkett & Sons Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
31 07 2008

† Date of Birth

Day Month Year
04 09 1961

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew John

Surname

Davison

Previous
forename(s)Previous
surname(s)Usual residential
address

Fir Trees Farm, Lowgate

Post town

Hexham

Postcode

NE46 2NS

County / Region

Northumberland

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

31.7.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31.7.08

(**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

C/o Muckle LLP, Time Central, 32 Gallowgate,

Newcastle upon Tyne, Tyne & Wear, NE1 4BF, United

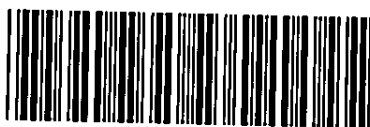
Kingdom

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



AWM3P46U

A53

22/10/2008

305

COMPANIES HOUSE

WEDNESDAY

Company Number

340016

† 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

340016

Company Name in full

J R Birkett & Sons Limited

Name

Andrew John Davison

Company Name	Resignation
Advanced Innovative Solutions Limited FishTyne Limited Gilchesters Organics Limited J R Property Holdings Limited Muckle Director Limited Muckle Secretary Limited Super Softee Limited Tyne Rivers Trust Vertu Motors plc	06/11/2006