



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number

2816834

Company Name in full

PHILPOT ENTERPRISES LTD.

Date of appointment

Day Month Year
03 05 2001

†Date of Birth

Day Month Year
06 04 1968

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

***Style / Title**

MR

***Honours etc**

Forename(s)

ANGUS GAUIN

Surname

DOUGLAS-HAMILTON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

55 CANNON COURT ROAD

Post town

MAIDENHEAD

Postcode

SL6 7QP

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships (additional space overleaf)

N/A

Consent signature

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

Date

3/5/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/5/01.

(**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.

R. E. BANCE & CO.
MONTFORT
ELIZABETH ROAD
MARLOW
BUCKS. SL7 3JQ
TEL/FAX: 01628 476217

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



A26
COMPANIES HOUSE
For use only July 1998

0871
08/05/01

Company Number

† 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.