



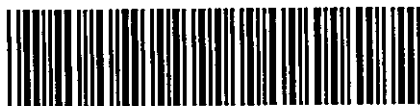
Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3182537

Company Name in full CROWN UK HOLDINGS LIMITED



* F288AD40 *

Date of appointment Day 28 Month 10 Year 98
† Date of Birth Day 27 Month 08 Year 47

Appointment form

Appointment as director

X

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)

JOHN

Surname

DAVIDSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

66 KINGS DRIVE, BERRYLANDS

Post town

SURBITON

Postcode

KT5 8NH

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

LAWYER

† Other directorships (additional space overleaf)

John Davidson
Consent signature

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

John Davidson

Date

2 Nov 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Davidson

Date

2 Nov 1998

** Please delete as appropriate.

(** 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 an



A44 *ALUY6PL3* 0659
COMPANIES HOUSE 12/04/00
COMPANIES HOUSE 01/04/00

MR M G DEWSBURY, CARNAUDMETALBOX, DOWNSVIEW ROAD, WANTAGE, OXFORDSHIRE, OX12 9BP

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, CF4 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

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.