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288a

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 3970757

Company Name in full SemlerHampson Limited

Date of appointment Day Month Year 2 5 0 8 2 0 0 0 †Date of Birth Day Month Year 2 7 1 1 1 9 3 0

Appointment form

NAME *Style / Title

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.

Forename(s)

Ole Peder

Surname

Bertelsen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Knowsley House, Sloan Street

Post town

London

Postcode

SW1X 9QG

County / Region

Country

England

†Nationality

British DANISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

Striber Distribution Limited

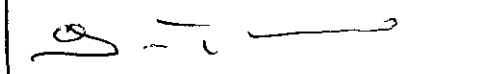
I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

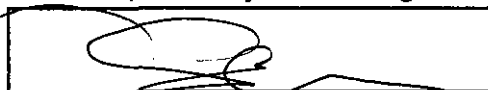


Date

29/08/2000

A director, secretary etc must sign the form below.

Signed



Date

25 Aug 2000

(** 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.

JHA/SemlerHampson/3197969.1

Pinsent Curtis

Dashwood House, 69 Old Broad Street

London EC2M 1NR

Tel 0171 418 7000

DX number 119516

DX exchange Finsbury Square



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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

Company Number

3970757

† Directors only.

† Other directorships

Striber Retailing Limited

Striber Management Services Limited

Alfet Limited

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.