

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

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

CHFP010

Company Number

6511031

Company Name in full

BT Metals Holdings Plc

Appointment  
formNotes on completion  
appear on next page

Appointment as director

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)

Jonathan Charles

Surname

Harrison

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

18 Abinger Mews

Post town

London

Postcode

W9 3SP

County / Region

Country

† Nationality

British

† Business  
occupation

Executive Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

8 May 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of

Date

12 May 2008

SLC CORPORATE SERVICES LIMITED  
(\*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

David Venus &amp; Company Limited, Thames House,

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465330

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

TUESDAY



A20

\*AEZ2OZO0\*

13/05/2008

326

COMPANIES HOUSE

**Company Number**

6511031

† Directors only

† Other directorships

<del>Kerry Business Corporate Limited</del>
<del>Fundy Management</del>
<del>Stewie Entertainment Plc</del>
SEE ATTACHED LIST

**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

BLUEPRINT

Dr. Wong

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6511031

Company Name in full

BT Metals Holdings Plc

Name

Jonathan Charles Harrison

Company Name	Resignation
Easy Business Consulting Limited 4610673	
Fundy Minerals Plc	
Millionaire Buddies Limited 5504800	05/07/2006
Seventy Thirty Limited 4331195	05/07/2006
Sirius Exploration Plc 4948435	
UK Explorer Limited 3500162	07/02/2005
ORACLE RESOURCES LIMITED 6550675	
TOPNOTCH HEALTH CARE PLC 3923194	16/08/2002
TOP NOTCH HEALTH LIMITED 2598276	16/08/2002
HELOS LEISURE LIMITED 1737782	16/08/2002
ESPECE LEISURE LIMITED 2300922	16/08/2002
WORLD MINING SERVICES 117752C (ISLE OF MAN)	
CRYSTAL RIVER RESOURCES LIMITED 118377C (ISLE OF MAN)	