

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

4240845

Company Name in full

WHITE CIRCLE LIMITED

Date of appointment

Day Month Year
25 6 2001

†Date of Birth

Day Month Year
08 12 1958

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Appointment as director as secretary

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

*Honours etc

Forename(s)

PAUL

Surname

WHITE

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 CHESTNUTS LANE

Post town

SEVENOAKS

Postcode

TN13 3AR

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DERIVATIVES MANAGER

† Other directorships (additional space overleaf)

WHITE CIRCLE TRADING LTD
WHITE CIRCLE INVESTMENTS LTD

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

Consent signature

[Signature]

Date

25.6.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.6.01

(**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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange

LONDON/CHANCERY LANE



A23
COMPANIES HOUSE

0419
04/07/01

Form revised July 1998

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

† 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.