

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

00029311

Company Name in full

Wilkinson Sword Limited

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
2 8 0 3 2 0 0 3

† Date of Birth

Day Month Year
3 0 0 7 1 9 6 9

Appointment as director

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)

Mark Anthony

Surname

Brennan

Previous forename(s)

Previous surname(s)

Usual residential address

54 Salisbury Road

Post town

Barnet

Postcode

EN5 4JN

County / Region

Hertfordshire

Country

U.K.

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

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

Consent signature

M. Geshon

Date

28-3-03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neelam Hodgins

Date

28-3-03

(**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.

Ms. Neelam Hodgins, Bryan Cave, 33 Cannon Street
London EC4M 5TE
Tel 020 7246 5832
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

Company Number

00029311

† Directors only.

† Other directorships

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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.



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

00029311

Company Name in full

Wilkinson Sword Limited

Name

Mark Anthony Brennan

| Company Name | Resignation |
|--------------|-------------|
| | |