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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

3975999

Company Name in full

Alstec Holdings Limited

Date of
appointment

Day Month Year
09 05 2006

†Date of
Birth

Day Month Year
2 6 0 6 1 9 5 6

Appointment
form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALBERT NORMAN

Surname

DUNGATE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address ††

15 PRIORY GARDENS, OLD BASING

Post town

BASINGSTOKE

Postcode

RG24 7DS

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

BABCOCK SUPPORT SERVICES (COMPANY NUMBER: SC99884)

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

Consent signature

Date

09/05/2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/05/2006

(** a director / ~~secretary~~ / ~~both~~ / ~~neither~~ / ~~change~~ / ~~delete~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

C5.DRJ.1209103

Tel 0113 243 0391

DX number DX 12027 DX exchange Leeds - 27

When you have completed and signed the form please send it to the
Registrar of Companies at:

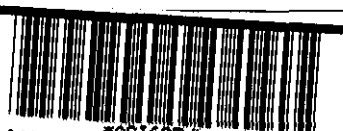
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 *AG169FJL* 698
COMPANIES HOUSE 19/05/2006

Company Number

3975999,

† Directors only.

†Other directorships

ACETECH PERSONNEL LIMITED (COMPANY NUMBER: 349147)

GIBRALTER INVESTMENTS (NO.1) LIMITED (CO NUMBER: 4539887)

GRAHAM BROS. (ELECTRICAL ENGINEERS) LIMITED (COMPANY

NUMBER: 2834550) - SEE ATTACHED CONTINUATION SHEET

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.

CONTINUATION SHEET TO FORM 288A

ALSTEC HOLDINGS LIMITED

COMPANY NUMBER: 3975999

ALBERT NORMAN DUNGATE

Other Directorships:

Arjo Wiggins Appleton Nominees Limited

AWA Finance Limited

Wiggins Teape Appleton Limited

Wiggins Teape Pensions Limited

BIBH Investment Limited (formerly Gibraltar Investments (No.3) Limited)