

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

CHFP010

Company Number

00518137

Company Name in full

WIGGINS TEAPE LIMITED

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	0 1	2 0 0 9	0	7	0 6 1 9 6 4

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)

ANDREW

Surname

HARVEY

Previous forename(s)

Previous surname(s)

Usual residential address

21 NORMAN AVENUE

Post town

TWICKENHAM

Postcode

TW1 2LY

County / Region

MIDDLESEX

Country

† Nationality

BRITISH

† Business occupation

VP - HUMAN RESOURCES

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature]

Date

19/03/09

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Handwritten signature]

Date

19 March 2009

(*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

BAKER & MCKENZIE LLP (REF EWK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel

DX number 233 DX exchange CHANCERY LANE

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**

THURSDAY



ADADQ8HP
 A43 26/03/2009 40
 COMPANIES HOUSE

Company Number

00518137

† 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

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

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

CHFP010

Company Number

00518137

Company Name in full

WIGGINS TEAPE LIMITED

Name

ANDREW HARVEY

Company Name	Resignation
ANTALIS GROUP ANTALIS OFFICE LIMITED MAP MERCHANT GROUP LIMITED	