

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

0116 8934

Company Name in full

BATERDALE MANAGEMENT COMPANY LIMITED.

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year 26 01 2006

† Date of Birth

Day Month Year 01 10 1972

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

Forename(s)

MARK JOHN

Surname

HADDOY

Previous forename(s)

N/A

Previous surname(s)

N/A

Usual residential address

8 BATERDALE

Post town

HATFIELD.

Postcode

AL9 5JE

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH.

† Business occupation

ACCOUNT MANAGER.

† Other directorships (additional space next page)

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

Consent signature

M. J. Haddoy

Date

02.02.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Knapp

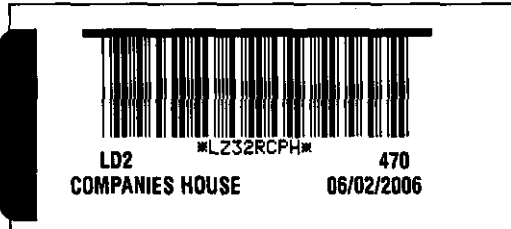
Date

Feb 3/2006

(**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.

Stanley Davis Group Limited
41 Chalfon Street
London NW1 1JD
t: +44 (0)20 7554 2222
f: +44 (0)20 7554 2201
e: info@stanleydavis.co.uk
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
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.