

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

5849960

Company Name in full

PHILMONT PROPERTIES UK LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

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

NAME * Style / Title

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

Forename(s)

* Honours etc

Surname

FINSBURY SECRETARIES LIMITED

Previous forename(s)

—

Previous surname(s)

—

Usual residential address

FINSBURY TRUX & CORPORATE SERVICES LIMITED

Post town

50 TOWN HALL

Postcode

PUBOX 472

County / Region

—

Country

GIBRALTAR

† Nationality

—

† Business occupation

—

† Other directorships (additional space next page)

—

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

Consent signature

[Signature] FINSBURY SECRETARIES LIMITED 19/6/06
SECRETARY

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
Signed for and on behalf of Waterlow Legal & Company Services Limited

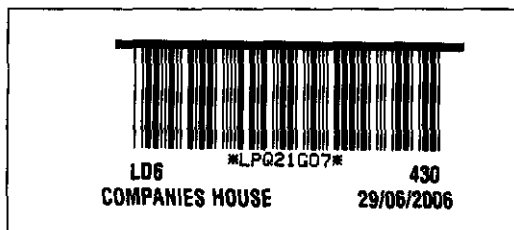
Date

19/6/06

(**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.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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.