

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

21073

Company Name in full

Browallia Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

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

☒

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)

James Alan Fairley

Surname

Walker

Previous
forename(s)Previous
surname(s)Usual residential
address

Priddeons, Hadley Common

Post town

Hadley Wood

Postcode

EN5 5QE

County / Region

Herts

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

None

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

Consent signature

Date

16. 12 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of Cyprus Ltd

Signed

Date

16-12-2004

(** 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.

Company Secretarial Department, Ground Floor

, 39 Cornhill, London,

EC3V 3NU

Tel

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



ACFWN1BW

A71
COMPANIES HOUSE0510
23/12/04

Company Number

21073

† Directors only.

† Other directorships

*See attached list***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.

James Alan Fairley Walker

List of Directorships 2004

Adamas Industries Plc
Alfa International Ltd
Alfa Industrial Holdings Ltd
Alfa Property Investment & Development Ltd
Castle View International Holdings Ltd
Cheltenham Holdings Ltd
Cheltenham Laminating Co. Ltd.
DRC Holdings Limited
DRC Plastics Ltd
DRC Polymer Products Limited
Dunstable Rubber (Fabrication) Ltd
Edinburgh International Arena Ltd
Inveresk ESOP Trustee Company Limited
Inveresk Management Limited
Inveresk Plc
Opus Investments Ltd
Sports and Leisure Management Limited
Sports and Leisure Management (Malvern)
Limited
Strandmill Ltd
SWP Group Plc
S.W.P. Holdings Ltd
The Clearing House (Scotland) Ltd
Weir Paper Holdings Limited
Weir Paper Products Limited
Yes' Dining (UK) Public Limited Company
Yes' Dining Scotland Limited
Fullflow Group Limited
Fullflow Systems Limited
Bravedrive Limited

Wilhelm Becker Ltd
Georgeview Ltd
Becker Properties Ltd
Becker Holdings Ltd
Goodlass Wall & Co. Ltd
Becker Industrial Coatings Ltd