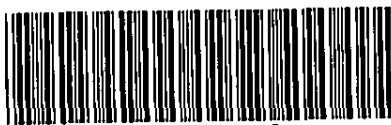


BLUEPRINT

OneWorld



NONREDACTED

288a

APPOINTMENT OF director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00157928

Company Name in full

ANTALIS OVERSEAS HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
0	1	0
9	2	0
0	0	9

† Date of Birth

Day	Month	Year
2	5	1
1	1	1
9	6	5

X

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)

STEPHEN GERARD

Surname

MCCUE

Previous forename(s)

Previous surname(s)

Usual residential address

110-112 COTES ROAD, BARROW UPON SOAR

Post town

LOUGHBOROUGH

Postcode

LE12 8JS

County / Region

LECEISTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCIAL DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14.1.2010

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

20.1.2010

ABOGADO NOMINEES LIMITED

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



PC5

PP1RJGV0
22/01/2010
COMPANIES HOUSE

982

FRIDAY

Company Number

00157928

† 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.

BLUEPRINT

OneWorld

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

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

CHFP010

Company Number

00157928

Company Name in full

ANTALIS OVERSEAS HOLDINGS LIMITED

Name

STEPHEN GERARD MCCUE

Company Name	Resignation
ANTALIS LIMITED ANTALIS OFFICE LIMITED GM2 LOGISTICS LIMITED JAMES MCNAUGHTON GROUP LIMITED MAP MERCHANT GROUP LIMITED	