

Please complete in typescript.

APPOINTMENT of director or secretary

| (NOT for resignation (use Form 288b) or chang |
|---|
| of particulars (use Form 288c)) |
| |

| or in bold black capitals. | | of particulars (use Form 288c)) | |
|--|------------------------------|---|--|
| CHWP000 | Company Number | 02774330 | |
| Company Name in full | | DRIFTERS LIMITED | |
| | | Day Month Year Day Month Year | |
| | Date of appointment | 17082009 Date of 23121957 | |
| form | 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) | CHRISTOPHER PAUL | |
| | Surname | BRITTON | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Previous Forename(s) | Previous Surname(s) | |
| | tt Usual residential address | PARK GRANGE, MAIN STREET | |
| | Post town | SICKLINGHALL Postcode LS22 4AP | |
| | County / Region | YORKSHIRE Country UK | |
| | [†] Nationality | BRITISM †Business occupation DIRECTOR | |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | |
| Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed | | Date 248 03 | |
| | | A director, secretary etc must sign the form below. | |
| | | Chille (ld Date 24/8/09 | |
| | to give any contact | (**a director / secondary ** administration Landau invitative repolice / representation manager ** receiver) | |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you | | HAMISH FOLBES, FINDUS GROWP | |
| | | ROSS HOUSE. WICKHAM ROAD, GRITISBY | |
| Lineary or some | . Hillormation that you | DN31 35W Tel 01472 58597) | |
| ЭАУ | | DX number DX exchange | |
| *P6HR7CRD* PC3 27/08/2009 850 COMPANIES HOUSE | | 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, 139 Fountainbridge, Edinburgh, EH3 9FF | |

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

| | Company Number | 02714330 |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | 06480185 Rosedale Developments Limited |
| | | 06433197 SFIT Limited |
| | | 06792345 Storport Associates Limited |
| | | |
| | | |

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.