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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2828572

Company Name in full

WILD HARVEST LIMITED

Date of
appointment

Day Month Year
04 11 2004

†Date of
Birth

Day Month Year
03 08 1950

Appointment 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

Notes on completion
appear on reverse.

Forename(s)

WILLIAM

Surname

DRISCOLL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

LANSCOMBE HOUSE, NUN'S WALK

†† 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

Post town

VIRGINIA WATER

Postcode

GU25 4RT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Signature]

Date

4 Nov. 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 November 2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
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
give will be visible to searchers of the
public record.

CMS Cameron McKenna

Ref: SWF

Mitre House, 160 Aldersgate Street, London, EC1A 4DD
(21170136)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



LD4

L03KD06N

0280

COMPANIES HOUSE

12/11/04

Laserform International 01/04

Company Number 2828572

† Directors only.

† Other directorships

SEE ATTACHED PAGE

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.

WILLIAM DRISCOLL
OTHER DIRECTORSHIPS

Brake Bros Finance plc
Brake Bros Holdings I Limited
Brake Bros Holding II Limited
Brake Bros Holding III Limited
Brake Bros Limited
CDRP Nominees Limited
Brake Bros Acquisition Plc
Stockflag Limited
Brake Bros Foodservice Limited
M&J Seafood Limited
John Morris Leasing Limited
W. Pauley & Co. Limited