

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 2859745 **Company Name in full** BRINEFIELD STORAGE LIMITED Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME *Style / Title MR Honours etc Notes on completion appear on reverse Forename(s) DAVID Surname CHALLINOR **Previous** Previous Forename(s) Surname(s) ROSEBANK, MARBURY ROAD Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town NORTHWICH Postcode CW9 6AU **Confidentiality Order** granted under the provisions of section County / Region CHESHIRE Country UK 723B of the Companies Act 1985 DIRECTOR BRITISH † Nationality † Business occupation SEE ATTACHED LIST † Other directorships (additional space overleaf) consent to act as ** director / Salar of the above named company Consent signature Date * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 101 Barbırollı Square

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

Manchester M2 3DL UDR 14556588

Tel 08700 111 111

DX number DX 14304

for companies registered in Scotland

DX exchange MANCHESTER

DX 235 Edinburgh

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



A35 12/07/2007 **COMPANIES HOUSE**

748

	Company Number	2859745
† 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

DAVID CHALLINOR

1. DIRECTORSHIPS

- 1 1 Noolink Limited,
- 12 Brinefield Storage Limited,
- 1 3 New Cheshire Salt Works Limited,
- 14 Cheshire Salt Limited,
- 1 5 British Salt Limited;
- 1 6 Cheshire Salt Holdings Limited; and
- 1.7 Irish Feeds Limited