



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3305115

Company Name in full Uniq Limited

Date of
appointment

Day Month Year

1 1 0 6 2 0 0 0

†Date of
Birth

Day Month Year

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Unigate (Director) Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

Unigate House

Wood Lane

Post town

London

Postcode

W12 7RP

County / Region

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

A.H.W.H.

Date

12.06.05

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

For and on behalf of must sign the form below.

UNIGATE (DIRECTOR) LIMITED

Date

12.06.05

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

For and on behalf of

A.H.W.H.
Unigate (Secretary) Limited
Unigate House
Wood Lane
London W12 7RP
0181 576 6136

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



A38
COMPANIES HOUSE

0224
13/06/00

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number**3305115**

† Directors only.

† Other directorships

Current Directorships for Unigate (Director) Limited

Aribage Limited

Unigate Credit Limited

Past Directorships for Unigate (Director) Limited

Amraf (AC) Limited (21-Nov-1995)

Amraf (Basildon) Limited (21-Nov-1995)

Amraf (Bedford) Limited (13-Aug-1996)

Amraf (Blackburn) Limited (21-Nov-1995)

Amraf (Brimsgate) Limited (21-Nov-1995)

Amraf (Burton) Limited (21-Nov-1995)

Amraf (Cheltenham) Limited (21-Nov-1995)

Amraf (Derby) Limited (21-Nov-1995)

Amraf (Esplanade) Limited (24-Nov-1995)

Amraf (Flixborough) Limited (27-Jun-1995)

Amraf (Gloucester) Limited (21-Nov-1995)

Amraf (Harlow) Limited (21-Nov-1995)

Amraf (Helston) Limited (21-Nov-1995)

Amraf (Masham) Limited (03-Sep-1996)

Amraf (MHG) Limited (21-Nov-1995)

Amraf (Nine Springs) Limited (28-Nov-1995)

Amraf (North) Limited (12-Dec-1995)

Amraf (Northampton) Limited (21-Nov-1995)

Amraf (Old Arable) Limited (21-Nov-1995)

Amraf (Truro) Limited (21-Nov-1995)

Amraf (Walsall) Limited (21-Nov-1995)

Amraf (Waltham Cross) Limited (28-Nov-1995)

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.

Company Number**3305115**

† Directors only.

† Other directorships

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Amraf (Wolverhampton) Limited (21-Nov-1995)
Amraf (Yeovil) Limited (21-Nov-1995)
Amraf Motor Industries Limited (21-Nov-1995)
Amraf Property Holdings Limited (21-Nov-1995)
Amraf West London Properties Limited (21-Nov-1995)
Anglo European Transport Holdings Limited (21-Nov-1995)
AW Leasing Limited (21-Nov-1995)
Bloemfresh Limited (12-Aug-1997)
Cambrian United Dairies Limited (21-Nov-1995)
Carding Group Limited (21-Nov-1995)
Charnwood Engineering Limited (21-Nov-1995)
Charnwood Trucks Limited (21-Nov-1995)
Hassy Potato Growers Limited (21-Nov-1995)
Kays (Buxton) Limited (21-Nov-1995)
Kays (Derby) Limited (21-Nov-1995)
Kays (Dewsbury) Limited (21-Nov-1995)
Kays (Mackworth) Limited (28-Nov-1995)
Kays Stoke Limited (21-Nov-1995)
Kays Wrexham Limited (21-Nov-1995)
Mackworth Bodyworks Limited (21-Nov-1995)
Panda Van Hire (Exeter) Limited (21-Nov-1995)
Shirley Factors Limited (21-Nov-1995)
Smith Brothers (Dairy Farmers) Limited (21-Nov-1995)
South of England Dairies Limited (21-Nov-1995)
Southern Bros Limited (21-Nov-1995)
Staffordshire Vehicle Rentals Limited (21-Nov-1995)
Sussex Dairies Limited (21-Nov-1995)

Company Number**3305115**

† Directors only.

† Other directorships

Thornhill's Country Produce Limited (21-Nov-1995)**United Exhibition Services Limited (21-Nov-1995)****Valefresh Limited (20-Aug-1996)****WCR Securities Limited (21-Nov-1995)****Wigmore's Dairy Limited (28-Nov-1995)****Wincanton Contracts Finance Limited (21-Nov-1995)****Wincanton Garages Limited (21-Nov-1995)****Wood Lane (Turkeys) Limited (28-Nov-1995)****Yeldon and Gardiner Limited (28-Nov-1995)****NOTES**

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