

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3936645

Company Name in full

AWG Plc

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

☒ as secretary

as secretary

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

Mr

* Honours etc

Forename(s)

Michael James

Surname

Queen

Previous forename(s)

Previous surname(s)

Usual residential address

Broad Acre, 25 Broad Highway

Post town

Cobham

Postcode

KT11 2RR

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

Consent signature

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

Date

25/1/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/1/07

(**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.

Beth Horlock, AWG Plc, Anglian House, Ambury Road

Huntingdon, Cambs PE29 3NZ

Tel 01480 323186

DX number

DX exchange

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

WEDNESDAY



AOYEXMVO

A16

07/02/2007

470

COMPANIES HOUSE

Company Number

3936645

† Directors only.

† Other directorships

3i plc

3i Group plc

3i Holdings plc

Ship Mortgage Finance Company plc

3i International Holdings

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.



List of other directorships
Schedule to form 288a

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

CHFP010

Company Number

3936645

Company Name in full

AWG Plc

Name

Michael James Queen

Company Name	Resignation
Northern Rock plc	
3i Investments plc	
Garden Pension Trustees Limited	