

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 03968714

Company Name in full FIRSTCAIRN LIMITED

Date of appointment Day 07 Month 06 Year 2000 † Date of Birth Day 03 Month 05 Year 1956

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALAN

Surname

CARKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 KENSINGTON PARK ROAD

Post town

LONDON

Postcode

W11 3BU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

PUBLIC RELATIONS CONSULTANT

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date 07/06/00

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/6/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

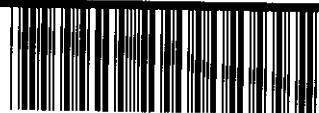
BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C6107/LBD



A08 ANYTERF8* 0552
COMPANIES HOUSE 17/06/00

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

Company Number

03968714

† 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.

Alan Parker's directorships (last 5 years)

Binston Limited (liquidated)
Brunswick Group Limited
Merchant Group Limited
Shiftwork Limited
The Alma Furniture Co Limited
Charity Projects Limited
Comic Relief Limited
Charity Projects Trading Limited
Omnium Brunswick Limited (struck off)
Professional Presentations Limited
Brunswick Group Services Limited
Listacross Limited
1stSay Limited (Formerly Searchtwice Limited)
Brunswick Consultants Limited
Brunswick Corporate Limited
Brunswick Consulting Limited
Wynnstay Limited
Wynnstay Minster Limited
Wynnstay Covers Limited
Brunswick South Africa Limited
Question Time Limited
Brunswick.Com Limited (Formerly Theywell Limited)
Lincoln Research Limited
Hallaton Limited (incorp. in the Isle of Man)
FirstSay Limited (Formerly Multicost Limited)
Loanforce Limited
Brunswick Group, Inc. (incorporated in Delaware)
Brunswick Public Relations Limited
E-Brunswick.Com Limited (Formerly Tacticvision Limited)
Dot Com Comms Limited (Formerly Wardeneffect Limited)
Publitzing Limited
Merchant Corporate Design Limited
The Lincoln Centre Limited
Brunswick Corporate Advisory Limited
Brunswick Financial Advisory Limited
Brunswick Financial Consultants Limited
Brunswick Europe Limited
Officebid Limited