

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 08 Month 10 Year 1959

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)

JOHN ANDREW

Surname

FENWICK

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 NEVILLE STREET

Post town

LONDON

Postcode

County / Region

Country

SW7 3AS

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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
COMPANIES HOUSE
17/06/00

Form revised July 1998

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.

John Andrew Fenwick's directorships

Brunswick Group Limited (Formerly Brunswick Public Relations Limited)
Merchant Group Limited (Formerly Merchant Corporate Design Limited)
Brunswick Consulting Limited
Brunswick Group Services Limited
Brunswick Consultants Limited
Brunswick Corporate Limited
Professional Presentations Limited
General Roquet Company Limited
Brunswick South Africa Limited (formerly The Brunswick Group Limited)
Brunswick Group, Inc. (US company incorporated in Delaware)
Hallaton Limited (incorp. in the Isle of Man)
Brunswick Public Relations Limited (formerly Lincoln Research Limited)
The Progressive Supranuclear Palsy Association Limited
The Lincoln Centre Limited
Brunswick Corporate Advisory Limited
Brunswick Financial Advisory Limited
Brunswick Financial Consultants Limited
Fenwick Limited
Brunswick Europe Limited
Officebid Limited