



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4306769

Company Name in full Columbine Holdings Limited

Day Month Year Day Month Year

Date of
appointment

09 05 2002

†Date of
Birth

07 09 1942

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title



MR

*Honours etc

Forename(s)



HUGH ALEXANDER

Surname



STEVENSON

Previous
Forename(s)



-

Previous
Surname



-

Usual residential
address



OLD WATERFIELD

WINKFIELD ROAD

ASCOT

Post town



Postcode

SL5 7LJ

County / Region



BERKSHIRE

Country

ENGLAND

† Nationality



BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)



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

Consent Signature



H. A. Stevenson

Date

9.5.2002

A director, secretary etc must sign the form below.

Signed



C. Weston

Date

9.5.2002

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

C Weston
Norton Rose
Kempson House
Camomile Street
London
EC3A 7AN

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



LD7
COMPANIES HOUSE

0248
23/10/02

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**4306769**

† Directors only.

† Other directorships

X

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.