

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05416031

Company Name in full

BUTLERS TRADING LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

08 11 2005

Day Month Year

† Date of
Birth

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

as secretary

X

* Honours etc

ST JOHN'S SQUARE SECRETARIES LIMITED

FARRINGTON PLACE, 20 FARRINGTON ROAD

LONDON

Postcode

EC1M 3AP

Country

† Business
occupation

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

Consent signature

For and on behalf of
St. John's Square
Secretaries Limited

Date

8.11.05

A director, secretary etc must sign the form below.

Signed

Date

8.11.05

(**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.

PKF (UK) LLP ACCOUNTANTS & BUSINESS ADVISERS

FARRINGTON PLACE, 20 FARRINGTON ROAD, LONDON EC1M 3AP

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A36
COMPANIES HOUSE

AH7K1A97

215
10/11/2005

Company Number

05416031

† 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.