

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

06019027

Company Name in full

HUB LOGAN & NOBLE UK HOLDINGS LTD

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
17 11 2008† Date of
BirthDay Month Year
01 11 1967

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

SHAWN

Surname

BRYANT

Previous
forename(s)Previous
surname(s)Usual residential
address

22 SEARLE WAY, EIGHT ASH GREEN

Post town

COLCHESTER

Postcode

CO6 3AS

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHARTERED SECRETARY

† Other directorships
(additional space next page)I consent to act as ~~**director~~ / secretary of the above named company

Consent signature

Date

17/11/08

A director, secretary etc must sign the form below.

Signed

Date

17/11/08

(**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

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

DX 33050 Cardiff

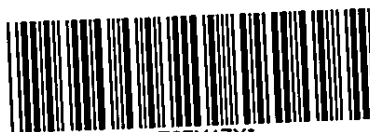
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A19

AE27Y4ZY

20/11/2008

224

COMPANIES HOUSE