

Andy RM10



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

06131176

Company Name in full

ACP/BREL U K ACQUISITION LIMITED

Date of
appointment

Day Month Year
2 1 0 9 2 0 0 7

† Date of
Birth

Day Month Year
0 9 0 7 1 9 6 4

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JOHN ALEXANDER

Surname

BEGG

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

UNIT 5, TODD CAMPUS
WEST OF SCOTLAND SCIENCE PARK

☒

Post town

GLASGOW

Postcode

G20 0XA

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

[Signature]

Date

21/09/2007

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/09/2007

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

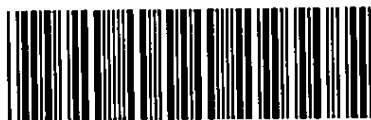
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Weil, Gotshal & Manges
One South Place
London
EC2M 2WG
LO1/ Tel 020 7903 1000
DX number 124402 DX exchange London/City

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

MONDAY



A03

AWJ46TME

08/10/2007

254

COMPANIES HOUSE

Company Number 06131176

† 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