



Please complete in typescript,
or in bold black capitals

CHFP025

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
1 1 0 7 1 9 6 0

Appointment form
Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID STEPHEN

Surname

WALKER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

UNIT 5, TODD CAMPUS, WEST OF SCOTLAND SCIENCE PARK

☒

Post town

GLASGOW

Postcode

G20 0XA

County / Region

Country

SCOTLAND

† Nationality

BRITISH/AMERICAN

† Business occupation

CHIEF FINANCIAL
OFFICER

† Other directorships
(additional space overleaf)

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

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

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
file 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



A03

AWJ47TMF

08/10/2007

COMPANIES HOUSE

253

MONDAY

Andy RM10

288a

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