

Please complete in typescript, or in bold black capitals.

Form April 2002

288a ector or secretary

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

| CHFP000 | • | of particulars (use Form 288c)) |
|--|--|---|
| | Company Number | 6497826 |
| Company Name in full | | ABACUS WILDLIFE LIMITED |
| | . Dat <u>e o</u> f appointment | Day Month Year : Day Month Year 0 8 0 2 2 0 0 8 Buth 1 1 0 1 9 5 1 |
| form | Appointment as director | |
| | NAME Style / Title | MR_ *Honours etc |
| | Forename(s) | PETER WILLIAM |
| | Surname | LONG |
| th 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 | Previous Forename(s) | Previous Surname(s) |
| | **Usual residential address | THE OLD STORE, BAKERS HILL, |
| | Post town | LA5TON Postcode ID16 45J |
| | County / Region | SUFFOLK Country ENGLAND |
| | †Nationality | BRITISH †Business occupation (asserting) (asserting) |
| †Other directorships (additional space overleaf) | | |
| Consent signature | | Date |
| * Voluntary details † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below |
| | Signed | 8 / 2 / 2008 |
| information in the b | to give any contact | ("a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref /160020S] |
| do, it will help C contact you if the | companies House to ere is a query on the | |
| | | 788-790 Finchley Road, London, NW11 7TJ Tel |
| TUESDAY | SAMOYOZ* | DX number DX exchange 020 8458 9637 |
| A62 0 | 04/03/2008 62 PANIES HOUSE Je | When you have completed and signed the form please send it to the Registrar of Companies at |
| A44 ZOIUZIZUUU | | 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 | C |
|----------------|----------------------------------|--------------------------------------|
| Directors only | ¹ Other directorships | MANOR CONTRACTS SUFFORK KTD |
| | | MULBERRY COTTAGE BACK STREET |
| | <u>{</u> | GALBOLDISHAM, DISS, NONFOLK 1922,13D |
| | | |
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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