

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6527628

Company Name in full

TYRRELLS GROUP HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
07	03	2008

† Date of Birth

Day	Month	Year
04	03	1952

X

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)

ALBERT EDWARD BERNARD

Surname

WIEGMAN

Previous forename(s)

Previous surname(s)

Usual residential address

DENTON HOUSE, DENTON

Post town

HARLESTON

Postcode

IP20 0AA

County / Region

NORFOLK

Country

† Nationality

BRITISH

† Business occupation

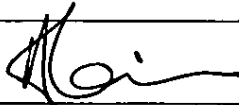
INVESTMENT BANKER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

2.4.2008


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

2.4.2008

(**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

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A3QB7YM5

A58

05/04/2008

187

COMPANIES HOUSE

Company Number

6527628

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6527628

Company Name in full

TYRRELLS GROUP HOLDINGS LIMITED

Name

ALBERT EDWARD BERNARD WIEGMAN

Company Name	Resignation
DORSET CEREALS HOLDINGS LIMITED	
JUST RETIREMENT (HOLDINGS) PLC	
JUST RETIREMENT LIMITED	04/12/2006
LANGHOLM CAPITAL (GP) LIMITED	
LANGHOLM CAPITAL CARRY GP LIMITED	
LANGHOLM CAPITAL CIP NOMINEES LIMITED	
LANGHOLM CAPITAL INVESTMENT NO 1 LIMITED	
LANGHOLM CAPITAL INVESTMENT NO 2 LIMITED	08/09/2007
LANGHOLM CAPITAL NOMINEES LIMITED	
LIDCO GROUP PLC	16/12/2005
NOBLE INCOME & GROWTH VCT PLC	