

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6569590 Company Name in full Becclewood Limited (CHANGEO TO QATARI OHR UKLIHITED BY SPECIAL RESOLUTION IN WRITING PASSEDON 18 JUNE 2008) Day Day Month Year Month Year Date of † Date of 1 9 1 0 1 9 18 2101018 016 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) John Philip Surname Wallace Previous **Previous** Forename(s) Surname(s) Usual residential 11 Tick this box if the 2 Kingsbury Avenue address shown is a address # service address for the beneficiary of a Post town Albans Postcode AL3 4TA Confidentiality Order granted under the provisions of section UK County / Region Hertfordshire Country 723B of the Companies Act 1985 Chartered Surveyor † Business occupation † Nationality British † Other directorships | See overleaf (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details † Directors only director, secretary etc must sign the form below. *Delete as appropriate CUFFORD CHANCE SECRETARIES LIMITED Date 1816108 Authorised Signatory (** a)(1990)(*) secretary /)(1990)(1990)(/))(1990)(1990)(/))(1990)(/) (** a)(1990)(/) You do not have to give any contact Clifford Chance LLP information in the box opposite but if you 10 Upper Bank Street do, it will help Companies House to London contact you if there is a query on the E14 5JJ form The contact information that you Tel 020 7006 1000 901913 give will be visible to searchers of the DX exchange Canary Wharf 3 DX number 149120 public record When you have completed and signed the form please send it to the

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26/06/2008 COMPANIES HOUSE 173

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

† Other directorships JPW Consulting Ltd; Forth Developments Ltd

Omega Land Ltd

Westmark Queen Square Ltd

Berkeley Gemini Ltd

41 Lothbury Developments Ltd

NOTES

† Directors only

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