



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))

Company Number

00079136

Company Name in full

TURNPIKE GROUP PLC



F288A018

Date of appointment Day Month Year 14 12 98 †Date of Birth Day Month Year

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)

DAVID JOHN

Surname

CATER

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

TURNPIKE HOUSE, WOODMAN ROAD

Post town

WICKFORD

Postcode

SS11 7QL

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

David Cater

Date

18/1/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

CL AR. SW

Date

14/1/99

** Please delete as appropriate

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.



A10 *ASB65E35* 213
COMPANIES HOUSE 23/02/99
COMPANIES HOUSE 15/02/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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.

ERIC JOHN CATER

PRESENT DIRECTORSHIPS

Hemsign Limited
Luxuryglass Limited
Hood Holdings Limited
Turnpyke Group Plc
Wellman Pension Schemes Trustee Ltd
Ashbury Holdings Ltd
Daric Plc

PAST DIRECTORSHIPS

Bentall Simplex Holdings Plc	31.3.1994
Hennell Plc	7.4.1994
Nicholson Fine Art (Insurance Services) Limited	8.11.1994
FBF Holdings Limited	30.10.1995
Crittall Holdings Limited	27.8.1997
Alchemy Partners Limited	30.9.1998
Alchemy Partners (Guernsey) Limited	30.9.1998