

288a

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

Company Number **90372**

Company Name in full **Guardian Direct Limited**

*** F 2 8 8 A C 5 0 ***

Date of appointment Day **08** Month **12** Year **98**

†Date of Birth Day **17** Month **10** Year **46**

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

M.Sc., B.Sc.(Econ)

Forename(s)

Peter Edward

Surname

Owen

Previous Forename(s)

Previous Surname

Usual residential address

29 Ormond Avenue

Post town

Hampton

Postcode

TW12 2RT

County / Region

Middlesex

Country

England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

11.12.98

A director, secretary etc must sign the form below.

Signed

Date

16/12/98

(**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

Mrs K J McKay
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN
Direct Telephone: 01473 202373
Direct Fax: 01473 202376

Cor



When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Current Directorships for Peter Edward Owen

Alpha Flying Limited

Family Health Plan Limited (In Liquidation)

Parc Group International Plc

Parc Group Limited

PPP healthcare foundation limited

PPP/Columbia healthcare holdings limited

The Reproductive Health Alliance Europe

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.

Past Directorships for Peter Edward Owen

Aer Lingus Group plc (30-Apr-1994)

Innocan Corporate Finance Limited (Dissolved: 25.3.97) (30-Apr-1994)

Innocan plc (Dissolved 13.5.97) (30-Apr-1994)

Prime Strategy Consultants Limited (30-Apr-1994)

Principal Investment Holdings Limited (Sold holding on 10 July 1998) (10-Jul-1998)

Principal Investment Management Limited (Sold holding on 10 July 1998) (10-Jul-1998)

Swirl Services Group Limited (30-Apr-1994)