

APPOINTMENT of director or secretary

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

Please complete in typescript,

| Of III DOIG DIACK CAPITAL  |                              |           |   | <u> </u>     |              | - <u>-</u> |                            |                             |            |       |       |                 |      |  |  |
|--|------------------------------|-----------|---|--------------|--------------|------------|----------------------------|-----------------------------|------------|-------|-------|-----------------|------|--|--|
| CHFP055  | Company Number               | 104007    |   |              |              |            |                            |                             |            |       |       |                 |      |  |  |
| Co   | The L                        | ondon (   | County  | Freel        | hold         | and Lea    | sehold                     | Pro                         | pert       | ies l | _imit | ted             |      |  |  |
| Į  |                              |           | Day Month Year  |              |              | Day 1      |                            |                             | Month Year |       |       |                 |      |  |  |
|  | Date of appointment          | 0 1       | 0 8   | 1 9          | 9            | 9          | †Date of<br>Birth          | 2   1                       | D          | 6     | 1     | 9               | 6 1  |  |  |
|  | Appointment as director      | <b>✓</b>  |   | as s         | secret       | ary        |                            | ase mark th<br>s a director |            |       |       |                 |      |  |  |
| Appointment form   | WAINE Style / The            |           |   |              |              | =          | *Hono                      | ours etc                    |            |       |       |                 | ·    |  |  |
| Notes on completion  | Forename(s)                  |           | t Stewe   | wt           |              |            |                            |                             |            |       |       |                 | =    |  |  |
| appear on reverse.   | Surname                      | McGarrity |   |              |              |            |                            |                             |            |       |       |                 |      |  |  |
|  | Previous  <br>Forename(s)    |           |   |              |              |            |                            |                             |            |       |       | -               |      |  |  |
|  | Previous                     |           |   |              |              |            |                            | ~                           |            |       |       |                 |      |  |  |
|  | Surname                      |           |   | ·            |              |            |                            |                             |            |       |       |                 |      |  |  |
|  | Usual residential<br>address |           | vell Cot  |              |              |            |                            |                             |            |       |       |                 |      |  |  |
|  | [                            | Boulte    | ers Land  |              |              |            |                            |                             |            |       |       |                 |      |  |  |
|  | Post town                    | Maiden    | head  | <u></u>      |              |            | Postco                     | ode SI                      | .6 8T      | J.    | ==:   |                 | = == |  |  |
|  | County / Region              | Berksh    | ire   | · <u>-</u> , | <del>'</del> |            | Count                      | ry                          |            |       | ====  | <u>;</u> ,      | :    |  |  |
|  | † Nationality                | British   |   |              |              |            | –<br>Business<br>ccupation | Chart                       | ered       | Acco  | unta  | nt              |      |  |  |
| † Other directorships  |                              |           | (See continuation sheet).   |              |              |            |                            |                             |            |       |       |                 |      |  |  |
|  | (additional space overleaf)  | l consen  | t to act as   | ** directo   | or / seci    | retary     | of the abo                 | ve named                    | comp       | any   |       |                 |      |  |  |
|  | Consent Signature            |           | 300   | July .       |              | $\supset$  |                            | Da                          | L          | 2     | .0(   | 8/2             | 79   |  |  |
| Voluntary details.     Directors only.     Please delete as appropria  | hannia                       | //        | 20  | 3/no         | ie_          |            | n the form                 | Da                          | te         |       |       | \$ / <b>9</b> ' | 8    |  |  |
| 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 |                              |           | (**a_director-/ secretary / administrative receiver / receiver manager / receiver) <insert details="" here="" presentor="">  MEPC pic  NATIONS HOUSE  103 WIGMORE ST</insert> |              |              |            |                            |                             |            |       |       |                 |      |  |  |

A24 \*AORJFJ58\* 577 COMPANIES HOUSE 24/08/99

Form revised July 1998

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

**LONDON W1H 9AB** 

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

| Com  | pany Number                                       | 104007                                     |
|--|---|--|
| † Directors only. †  | Other directorships                               | Current Directorships for Stuart McGarrity |
|  |   | MEPC Leavesden Limited                     |
|  |   |  |
|  |   |  |
|  |   |  |
| NOTES  |   |  |
| Show the full forenames, the director or secretary is Scottish firm, show the natine and registered or prinusual residential line.   | s a corporation or<br>ame on surname              |  |
| Give previous forenames except:  | or surname(s)                                     |  |
| <ul> <li>for a married woman<br/>which she was know</li> </ul>   | i, the name by<br>In before marriage              |  |
| need not be given.  - for names not used sor for at least 20 year  |   |  |
| A peer or individual known<br>state the title instead of or<br>he forenames and surnar<br>not give the name by which<br>was known before he or<br>itle or succeeded to it. | r in addition to<br>me and need<br>ch that person |  |
| ille of succeeded to it.   |   |  |
| Other directorships. Give the name of every of   |   |  |
| incorporated in Great Brit<br>person concerned is a dir<br>director at any time in the   | tain of which the<br>rector or has been a         |  |
| You may exclude a comp<br>or at all times during the<br>the person concerned wa  | past five years when                              |  |
| - dormant - a parent company which the company making the another wholly owned s same parent company.  | n wholly owned                                    |  |
|  |   |  |
|  |   |  |
|  |   |  |
|  | <br> <br> -                                       |  |
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