



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

111876

Company Name in full

LOOKERS PLC

Date of
appointment

Day Month Year

0 9 0 5 2 0 0 2

†Date of
Birth

Day Month Year

25 02 1955

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID CHAMPION

Surname

MACE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE REW BUCKLAND NEWTON

Post town

DORCHESTER

Postcode

DT2 7DN

County / Region

DORSET

Country

U.K.

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE see list

Consent signature

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

David C. Mace

Date

10-5-02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D J Maheme

Date

15.5.02

(*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.

THE SECRETARY, LOOKERS PLC

776 CHESTER ROAD, STRETFORD, MANCHESTER

M32 0QH

Tel 0161 291 0043

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



A36
COMPANIES HOUSE

0739
17/05/02

Form revised July 1998

Company Number

111 876

† Directors only.

†Other directorships

Purchase Sec Ltd

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.

Lookers Plc

111876

D.C.Mace

Current directorships

Champion Catch Ltd (formerly AVI)
GW Pharmaceuticals PLC
DCM Ventures Ltd
Marwell Preservation Trust Ltd
reefLIVE Ltd
Lookers PLC

Previous Directorships in last 5 years

Aquapark Investments Ltd (Now dissolved)
Real Live Leisure (Holdings) Ltd
Groupe Durand Allize
Landgrove Hardwoods Ltd

13.5.02