



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 423477

Company Name in full Carlton Holdings Limited



* F288AD40 *

Date of appointment Day 26 Month 07 Year 96

†Date of Birth Day 09 Month 07 Year 60

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER ANTHONY

Surname

BAREN

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE STEADING, 2 HADRIAN WAY

Post town

NORTHWICH

Postcode

CW8 2JR

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

PA Baren

Date

31/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Hamilton

Date

31/7/96

** Please delete as appropriate.

(** 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



A35 *A5GH50V0* 295
COMPANIES HOUSE 11/09/96

MR DW HAMILTON, NORCROS P.L.C., NORCROS HOUSE, BAGSHOT ROAD, BRACKNELL, RG12 9SW

Tel 01344 861878

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, 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

423477

† Other directorships

CHEADLE HEATH SECURITIES LIMITED

CHESHIRE LEASING LIMITED

SIMON ENGINEERING (FINANCE) LIMITED

SIMON OVERSEAS HOLDINGS LIMITED

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.

- 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 preceded to it.

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.

[illegible]