



COMPANIES HOUSE

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

00707745

Company Name in full

A. C. A. LIMITED



F288A018

Date of appointment Day Month Year
21 07 1998

†Date of Birth Day Month Year
3 9 45

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)

ROGER HARDMAN

Surname

LAWSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

62 THURLEIGH ROAD

Post town

LONDON

Postcode

SW12 2UD

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

21 July 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 July 1998

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / redeiver)

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.

F I LEGGETT, GLOUCESTER HOUSE, 399 SILBURY

BOULEVARD, CENTRAL MILTON KEYNES MK9 2HL

Tel 01908 248230

DX number

DX exchange



A07 *ANAUF89X* 463
COMPANIES HOUSE 28/07/98

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

00707745

† 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.

REGISTER OF DIRECTORS INTEREST

Name: Roger Hardman Lawson

Date of Birth: 3 September 1945

Office Address: 3i plc
91 Waterloo Road
London SE1 8XP
Tel: 0171 928 3131 Fax: 0171 928 0058

Home Address: 62 Thurleigh Road
London SW12 8UD
Tel: 0181 673 3131
Fax: 0181 675 0386

DIRECTORSHIPS

<u>Name</u>	<u>Location</u>	<u>Date of Appointment</u>	<u>Registered Number</u>
<u>ENGLAND</u>			
3i plc	England	15 June 1987	397156
Millets Ltd	England	24 May 1996	3147634
Revhold Ltd & Blue Star Engineering Ltd	England	5 Sept 1996	135525/2912054
Prominent Industries Ltd & Specialix Ltd	England	27 Nov 1996	3006443/2643838
Altram (Manchester) Ltd	England	23 April 1997	3261281
ADAS Holdings Ltd	England	3 July 1997	3291243
Webbs Holdings Ltd	England	30 Jan 1998	3448697
Dower Green Holdings Ltd	England	25 Mar 1998	3310222

FORMER DIRECTORSHIPS

<u>Name</u>	<u>Location</u>	<u>Appointment</u>	<u>Resignation</u>
<u>ENGLAND</u>			
3i International Holdings	England	3 Dec 1990	22 July 1994
CCAB Ltd (Consultative Committee of Accountancy Bodies)	England	8 June 1994	7 June 1995
The National Forum for Management Education and Development	England	20 June 1994	12 June 1995
The Financial Reporting Council Ltd	England	1 July 1994	1 July 1995
Zotefoams plc (listed Feb 1995)	England	15 Oct 1992	7 Aug 1995
Zotefoams Trustees Ltd (formerly Ludgate Fifty Two Ltd)	England	7 Dec 1992	7 Aug 1995
Edgbaston Group Ltd	England	6 Oct 1995	7 Dec 95
Ludgate Sixty-Nine Ltd	England	17 June 1994	21 Mar 1997
Charringtons Fuels Ltd	England	20 June 1994	21 Mar 1997
Charringtons Trustee Ltd	England	17 Aug 1994	21 Mar 1997
Tech-Board Ltd	England	15 July 1994	17 July 1997
Whitworth's Foods Group Ltd	England	8 Sept 1992	24 July 1997
Whitworth's Foods Group Employees Trustees Ltd (formerly Pinco 857 Ltd)	England	12 Dec 1996	5 Sept 1997
ITnet Ltd & ITnet Holdings Ltd	England	12 Dec 1995	3 June 1998
Hyperlast Ltd	England	21 Nov 1995	18 June 1998

AUSTRALIA AND NEW ZEALAND

3i Australia Ltd	Australia	16 July 1985	11 Aug 1992
Investors in Industry Pty Ltd (formerly 3i Investments Pty Ltd)	Australia	5 Feb 1986	11 Aug 1992
BLE Development Pty Ltd	Australia	11 Sept 1985	11 Aug 1992
BLE Holdings Pty Ltd	Australia	11 Sept 1985	11 Aug 1992
BLE Capital Ltd (formerly Business Loans and Equity Capital Ltd)	Australia	30 Oct 1985	11 Aug 1992
BLE Capital Investments Pty Ltd	Australia	30 Oct 1985	11 Aug 1992

FORMER DIRECTORSHIPS (Cont.)

<u>Name</u>	<u>Location</u>	<u>Appointment</u>	<u>Resignation</u>
BLE Capital (NZ) Ltd	N Zealand	11 Sept 1985	11 Aug 1992
BLE Capital Investments (NZ) Pty Ltd	N Zealand	11 Sept 1987	11 Aug 1992
BLE Corporate Advisory Ltd	Australia	26 Mar 1992	11 Aug 1992
McKinley Wilson & Co Ltd	Australia		31 Dec 1990
<u>CAYMAN ISLANDS</u>			
Mezzanine Capital Corporation Ltd	Cayman Is	24 July 1991	30 June 1995
<u>CHANNEL ISLANDS</u>			
India Investment Fund Ltd	Guernsey	12 Mar 1987	16 July 1992
ANZ Grindlays 3i Investment Services Ltd (formerly Grindlays Investment Services (Overseas) Ltd	Guernsey	26 Mar 1987	16 July 1992
Patio Properties Ltd	Guernsey	1 Feb 1988	11 Aug 1992
FCT Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Interisland City Finance Corporation Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Kinvale Properties Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Rossmead Ltd	Guernsey	1 Feb 1988	11 Aug 1992
ICFC Guernsey (1985) Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Valley House Properties Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Eman Properties Ltd	Jersey	1 Feb 1988	11 Aug 1992
Madoy Ltd	Jersey	1 Feb 1988	11 Aug 1992
Woodbar Properties Ltd	Jersey	1 Feb 1988	11 Aug 1992
Parteen Investments Ltd	Jersey	1 Feb 1988	23 Dec 1991
Second India Investment Fund Ltd	Guernsey	7 Aug 1990	16 July 1992
3i Guernsey Ltd	Guernsey	1 Feb 1988	2 Mar 1993
3i Capital Guernsey Ltd	Guernsey	1 Feb 1988	2 Mar 1993
3i Jersey Ltd	Jersey	1 Feb 1988	2 Mar 1993
3i Capital Jersey Ltd	Jersey	1 Feb 1988	2 Mar 1993
<u>NETHERLANDS</u>			
Second India Investment Fund BV	Nether	7 Aug 1990	16 July 1992
Second India Investment Fund NV	Nether	7 Aug 1990	16 July 1992
Gilde Venture Fund BV	Nether	24 May 1988	7 Sept 1990
Support BV	Nether	15 Nov 1988	7 Sept 1990
<u>KENYA</u>			
Industrial Promotion Services (Kenya) Ltd	Kenya	27 Oct 1986	25 Feb 1993
<u>PORTUGAL</u>			
Inter-Risco (Sociedade de Capital de Risco SA)	Portugal	31 Oct 1989	22 Mar 1991
<u>USA</u>			
3i Corporation	USA	Sept 1990	11 Mar 1993
3i Capital Corporation	USA	18 Jan 1991	11 Mar 1993
3i Ventures Corporation	USA	18 Jan 1991	11 Mar 1993
3i Securities Corporation	USA	18 Jan 1991	11 Mar 1993
3i LP Corporation	USA	18 Jan 1991	11 Mar 1993
3i New Securities Corporation	USA	16 Sept 1991	11 Mar 1993