



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

712260

Company Name in full

YOUNG ENTERPRISE



F288A018

Date of appointment Day Month Year
17 10 96

†Date of Birth Day Month Year
30 09 57

Appointment form Appointment as director ☒ 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)

WILLIAM HENRY

Surname

SALOMON. #

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

Postcode

W11

County / Region

Country

†Nationality

GERMAN/BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

See attached list.

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

Consent signature

William Henry Salomon

Date

6/11/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

W Salomon

Date

9/12/96

** Please delete as appropriate

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 / administrator / administrative receiver / receiver manager / receiver)

MRS CINDY BALL, YOUNG ENTERPRISE

SUMMERTOWN, OXFORD, OX2 7BZ

Tel 01865 311188

EX 33

DX number

DX exchange



A21 *APUQUS6B* 253
COMPANIES HOUSE 08/01/97

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

† 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 preceded 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.

William Henry SALOMON

List of Directorships

<u>Current</u>	<u>Date of Appointment</u>	<u>Nature of Business</u>
Adam & Harvey Group PLC	16.07.91	Holding company (Trading) - listed on Stock Exchange
Finsbury Advisors Ltd	29.07.88	Dormant
Finsbury Asset Management Ltd	16.06.87	Investment management company authorised by IMRO
Finsbury Finance Ltd	16.06.87	Nominee company
Finsbury Group Ltd	16.06.87	Holding company
Finsbury Investments Ltd	16.06.87	Dormant
Manganese Bronze Holdings PLC	31.07.87	Holding company (Engineering) - listed on Stock Exchange
Rea Brothers Group PLC	26.05.88	Holding company (Private Banking - listed on Stock Exchange)
Rea Brothers (Guernsey) Ltd	15.07.94	Banking subsidiary of Rea Brothers Group PLC
Rea Brothers International (Holdings) Ltd	12.12.89	A subsidiary holding company
Young Enterprise	17.10.96	A Company limited by guarantee

In Voluntary Liquidation

Stocklake Holdings PLC (July 1991)	21.08.85	Holding company which was listed on Stock Exchange
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<u>Past</u>	<u>Date of Resignation</u>	<u>Nature of Business</u>
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Immuno Ltd	02.05.95	UK distribution company for Immuno International A.G.
Immuno Management A.G.	5.7.93	Management company

The following are not required on annual returns of Forms 288

Directorships of Companies not incorporated in UK

<u>Company</u>	<u>Date of Appointment</u>	<u>Place of Incorporation</u>
Aquila International Fund Ltd	16.11.94	British Virgin Islands
Immuno International A.G.	07.12.81	Switzerland
Ocean Wilsons Holdings Ltd	08.08.95	Bermuda
Ocean Wilsons (Investments) Ltd	08.08.95	Bermuda
Ocean Wilsons Ltd	08.08.95	Bermuda