



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

1285055

Company Name in full

DARBY GROUP PLC

Date of
appointment

Day Month Year

02 07 2001

†Date of
Birth

Day Month Year

21 09 1953

Appointment form
Appointment as director

X

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)

PETER JAN PATEIK VALENTIN

Surname

GYLLENHAMMAR

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

76 HOWLAND PARK

Post town

LONDON

Postcode

W11 3SL

County / Region

Country

†Nationality

SWEDISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

MONTPELIER GROUP PLC, REECE PLC,

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

Consent signature

Date

02/07/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/07/01

(** 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.

ST BANNISTER, DARBY HOUSE,
SUNNINGDALE ROAD, SUNTHORPE
NORTH Lincs Tel 01724 280044
DX number DX exchange



A23
COMPANIES HOUSE

0746
11/07/01

Form revised July 1998

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

Company Number

1285055

† Directors only.

† Other directorships

BRITISH MORGAN HOLDINGS PLC, FREUDITE LTD,

RAP CONVEYORS LTD, FORVALTNINGS AB

BROWALLIA, BRITANNIA GROUP PLC, K3 BUSINESS

TECHNOLOGY GROUP LIMITED, OGB ESTATES PLC,

RADIOCO (209) LTD, TRIFID SOFTWARE LTD

Union Plc

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.