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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1512178

Company Name in full

Candover INvestments plc



* F 2 8 8 A F 1 0 *

Date of appointment Day 09 Month 03 Year 1998 †Date of Birth Day 23 Month 03 Year 1959

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)

Marek Stefan

Surname

Gumienny

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 Lambolle Road

Post town

Belsize Park

Postcode

NW3 4HS

County / Region

London

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date

10/3/98

A director, secretary etc must sign the form below.

Signed

Date

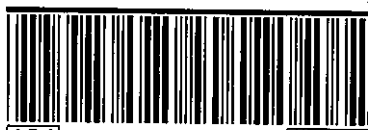
10/3/98

**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)

Mr Peter R Neal
Company Secretary
Candover Investments plc
20 Old Bailey
London EC4M 7LN Tel 0171 489 9848
DX number DX exchange



A34 *APD3I4EF* 665
COMPANIES HOUSE 11/03/98

Laserform International 1/96

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

M S GUMIENNY

<u>Current Directorships</u>	<u>Date of Appointment</u>	<u>Company Number</u>
Camden Motors Limited	29/11/96	312159
Chargeready Limited	11/06/97	3196056
Cork Industries Limited	26/06/97	3211881
Drivecivil Limited	23/05/97	3181882
Fishers International plc	10/04/91	124420
Provend Services plc	03/07/91	2605313
Shepperton Holdings Limited	31/01/95	2974333
Suntoy Limited	27/06/96	3196849
Windak Limited	23/05/97	333875

Past Directorships	Date of Appointment	Date of Resignation	Company Number
Advanced Aero Industries Limited	23/05/96	28/08/97	2106583
Baillie Longstaff (Holdings) Ltd (<i>struck off</i>)	15/02/90	02/11/93	
Baxter Transmissions Limited		28/08/97	69453
Baxter Woodhouse and Taylor Limited	23/05/96	28/08/97	3181882
Cadogan Engineering Company Limited	27/06/96	28/08/97	644243
Cadogan Numerical Control Limited	27/06/96	28/08/97	1537866
Catchzoom Limited	28/06/96	28/08/97	3214457
Codelogo Limited	27/06/96	28/08/97	3200884
Columbia (International) Limited	27/06/96	28/08/97	1561948
Columbia Computer Products Limited	27/06/96	28/08/97	1544161
Columbia Ribbon Manufacturing Company Limited	27/06/96	28/08/97	1277895
Don Reynolds (Holdings) Ltd	22/07/87	13/12/89	
Drum Closures Limited	09/08/96	28/08/97	500963
Economic Insurance Company Limited	21/12/93	03/07/96	
Economic Insurance Holdings Limited	21/12/93	03/07/97	
Euroflex Transmissions Limited		28/08/97	2561533
European Rail Catering (Holdings) Ltd	06/97		3039862
Golden Key Homes Ltd	11/04/88	16/05/95	
Goodyer & Davis Engineering Limited		28/08/97	794376
Hamsudd Engineering Limited		28/08/97	3323696
Hillshott Ltd (<i>struck off</i> 02/10/96)	07/02/94	02/10/96	
Huco Engineering Industries Limited		28/08/97	836225
Kolok Manufacturing Company Limited	27/06/97	28/08/97	182936
Knickerbox (Holdings) Ltd	15/02/90	22/02/96	
Metal Rings Company Limited		28/08/97	3196849
Midcast Engineering (Wales) Limited	27/06/96	28/08/97	956749
Midcast Engineering Limited	27/06/96	28/08/97	1784076
Motion Developments Limited		28/08/97	664313
Ouncebond	27/06/96	28/08/97	1596258
Pitchline Transmissions Limited		28/08/97	1015862
The Wellman Bibby Company Limited	27/06/96	28/08/97	158829
T & A Nash (Penn) Limited		28/08/97	
Torsiflex Limited		28/08/97	983238
Toybreak Limited	27/06/96	28/08/97	31988
Turboflex Limited		28/08/97	839728
Wellman Incanite Foundries Limited	27/06/96	28/08/97	167997