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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 Month Year  
09 03 1998

Date of Birth  
Day Month Year  
23 10 1957

Appointment as director  
form

☒

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)

Colin John

Surname

Buffin

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 Heathview Gardens

Post town

Putney

Postcode

SW15 3SZ

County / Region

London

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

See attached list

\* Voluntary details.  
† Directors only.

Consent signature

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

Date

25 Feb 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)

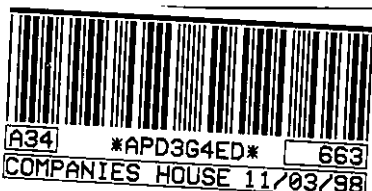
Mr Peter R Neal  
Company Secretary  
Candover Investments plc  
20 Old Bailey  
London EC4M 7LN  
Tel 0171 489 9848  
DX number DX exchange

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



## C J BUFFIN

Current Directorships		Date of Appointment	
Candover Partners Limited		07/02/95	
BIP Limited		12/95	
Past Directorships		Date of Appointment	Date of Resignation
Midland Independent Newspapers Plc		11/91	01/98
Blue Arrow Personnel Services Ltd		11/92	04/96
Bishopscross Ltd		06/86	02/92
C C & P Ltd			12/88
Disraeli Gardens Ltd			02/97
Eversholt Holdings Limited		06/02/96	19/02/97
Motor World Group Plc		10/06/88	31/01/94
<i>(previously called Lightjet Limited)</i>			