



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1970491

Company Name in full

THE CLOWES LIMITED

Date of
appointment

Day Month Year
01 04 2004

†Date of
Birth

Day Month Year
29 08 1958

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT STEPHEN

Surname

WILKINSON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

29 LINCOLN ROAD

BRAMLEY

GUILDFORD

Postcode

GU5 0FF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

[Signature]

Date

9/7/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

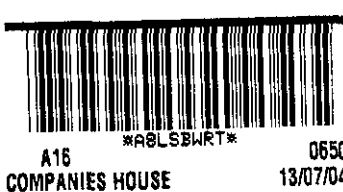
[Signature]

Date

9/7/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A16
COMPANIES HOUSE

0650
13/07/04

Form April 2002

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

† 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.

Robert Stephen Wilkinson**List of directorships held**

	Date appointed	Date resigned
Currently held:-		
THB Group plc	01 May 2002	
Thompson Heath & Bond Ltd	29 May 2003	
Previously held (last 5 years):-		
Niagara Holdings plc	10 October 1995	31 July 1999
Adjustamatic Beds Ltd	27 October 1995	31 July 1999
Niagara Services Ltd	27 October 1995	31 July 1999
Niagara Franchising Ltd	4 July 1996	31 July 1999
Niagara Exports Ltd	4 July 1996	31 July 1999
Direct Consumer Finance Ltd	4 July 1996	31 July 1999
Markcare Ltd	4 July 1996	31 July 1999
Physiocare Ltd	4 July 1996	31 July 1999
Nasco Security Ltd	4 July 1996	31 July 1999
Spire Properties Ltd	4 July 1996	31 July 1999
Penshurst Press London Ltd	29 February 1996	31 July 1999
Niagara Therapy (UK) Pension Trustees Ltd	7 November 1997	31 July 1999
Niagara Therapy (UK) Ltd	6 August 1998	31 July 1999
Niagara Manufacturing Ltd	6 August 1998	31 July 1999
The Web Shreshop Limited	17 December 1999	11 January 2002
Equestria.Net Plc	8 March 2000	14 June 2000
Web Shreshop (Holdings) plc	20 April 2000	11 January 2002
The New Issue Investment Company Ltd	20 April 2000	11 January 2002
Veos plc	12 May 2000	31 July 2002
Veos UK Limited	30 May 2000	31 July 2002

Address: Westmoreland, 29 Linersh Wood Road,
Bramley, Surrey GU5 0EE

Date of birth: 29 August 1958