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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2005917

Company Name in full

Southern Vectis plc



F288AC40

Date of appointment Day Month Year
01 10 97

†Date of Birth Day Month Year
02 06 51

Appointment form

Notes on completion
appear on reverse.

NAME

***Style / Title**

☒ as director

☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

***Honours etc**

Forename(s)

Anthony Peter

Surname

Holmes

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

Manor Farm, Wellow Top Road, ~~Newport~~ Wellow

Post town

Yarmouth

Postcode

PO41 0TB

County / Region

Isle of Wight

Country

UK

†Nationality

British

†Business occupation

Solicitor

**†Other directorships
(additional space overleaf)**

Isle of Wight County Press Group Limited: see over

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

Consent signature

Date

1 October 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1 October 1997

** Please delete as appropriate

(** 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.

Southern Vectis plc

Nelson Road, Newport, Isle of Wight

PO30 1RD

Tel 01983 522456

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



A29 *AHCM3ZNE* 380
COMPANIES HOUSE 04/10/97

Company Number

2005917

† Directors only.

† Other directorships

Wellow (IOW) Farms^{er} Limited, Atherfield Farmers Limited,

RP193 Limited, RP194 Limited, RP195 Limited,

Isle of Wight County Club Limited

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.