



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2068638

Company Name in full

MANAGEMENT BUY-OUTS LIMITED



F288A018

Date of appointment
Day: 11, Month: 11, Year: 97

†Date of Birth
Day: 24, Month: 10, Year: 56

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

CHRISTOPHER MARY

Surname

MASTERSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

SIDE LEY, CAVENDISH ROAD, ST GEORGE'S HILL,

Post town

WEYBRIDGE

Postcode

KT13 0JY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

11.11.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14.11.97

** 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.

G.R.F. HEARNE, HSBC PRIVATE EQUITY EUROPE LIMITED

VINTNER'S PLACE, 68 UPPER THAMES STREET,

LONDON EC4V 3BJ

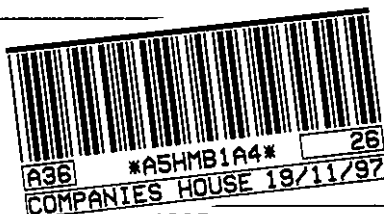
Tel 0171-336 9965

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form 288a March 1995

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 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.

MR. C. M. MASTERSON

CURRENT DIRECTORSHIPS

Airtech plc
Interactive Holdings Limited
T M Group Holdings Limited

PAST DIRECTORSHIPS

AVF Holdings Limited
BCH Group plc
Burnden Leisure plc
Castleforth Fund Managers Limited
Castleforth Nominees Limited
Centric Pub Company Limited
Clydeport plc
Croydon Land and Estates Limited
Fiscal Estates Limited
Fiscal Estates II Ltd
Fiscal Properties Limited
Fiscal Estates Investments Limited
Fiscal Properties plc
Fiscal Properties Investments Limited
Innovex Holdings plc
Innovex Limited
Maison Caurette Holdings Limited
ME (No 18)
Primary International Holdings Limited
RJB Mining Limited