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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

2489508

Company Name in full

ANDRE BALDET LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 18 11 97 †Date of Birth Day Month Year 08 04 45

Appointment form Appointment as director

X

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)

PETER JOHN

Surname

EGERTON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

THE WILDERNESS, LEA LAUGHTON

Post town

HORTON, NR. RUDYARD

Postcode

ST13 8PZ

County / Region

STAFFS

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Quidex Group plc

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

* Voluntary details.
† Directors only.

Consent signature

Date

18/11/97

A director, secretary etc must sign the form below.

Signed

Date

18/11/97

**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.

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

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2
3DB

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1



A12 *ABV9310H* 530
COMPANIES HOUSE 03/12/97

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

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.