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))

			от ра	ITICU	iars (use For	III 200	5 <i>C))</i>		
(Company Number	2666311							
Com	npany Name in full	M & A PARTNE	ERS LIMITE	D					
	Da	Day te of 0.2	Month	Year	+Data of Bidh	Day	Month	Year	
* F 2 8 8 A	C 4 0 * appointr	1 0 3	10	9 6	†Date of Birth	2 1	05	50	
Appointment Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form N	AME *Style / Title	Mr			*Honours etc				
Notes on completion appear on reverse	Forename(s)	Robin David							
	Surname	Boycott							
	Previous Forename(s)	Previous Surname(s)							
	Yew Tree Farmhouse, Penwood								
Post town		Newbury Postcode				e RG20	9EH		
	Berkshire			Country					
†Nationality		British †Business occupation Chartered Accountant							
(add	I consent to act as ** director / xxexxxxxx of the above named company								
(/ Consent to a	act as th	Tectory.	Date		10/1996			
* Voluntary details.† Directors only.		A director, secretary etc must sign the form below.							
	Signed	M	artick	ne_	Date	3	3/10/96	/ 	
** Please delete as ap	lease 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		Smith & Williamson Chartered Accountan, No 1 Riding House Street							
		London							
		WIA 3AS		Т	el	Ref:M	JR/JMB		
COMITACE IN THEFE IS	any query	DX number DX exchange							
AZZ *AWO	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburg								

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	2666311						
† Directors only.	†Other directorships	See attached list						

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.

Other Directorships

Company

M & A PARTNERS LIMITED

Continuation sheet number: 1

Company Number

2666311

Director / Directorships

Date Resigned

Boycott, Robin David

- 1 RIDING HOUSE STREET LIMITED
- 2 RIDING HOUSE STREET LIMITED
- 3 RIDING HOUSE STREET LIMITED
- 44 CHIPPER LANE LIMITED
- M & A INTERNATIONAL LIMITED
- SMITH & WILLIAMSON CORPORATE SERVICES LIMITED
- SMITH & WILLIAMSON GROUP HOLDINGS LIMITED
- SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED
- SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED
- SMITH & WILLIAMSON INSURANCE CONSULTANTS(IN MEMBERS'VOLUNTARYLIQUIDATION)PAST 28/06/1996
- SMITH & WILLIAMSON MANAGEMENT CONSULTANCY LIMITED
- SMITH & WILLIAMSON NOMINEES LIMITED
- SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED
- SMITH & WILLIAMSON SECURITIES
- SMITH & WILLIAMSON TRUST CORPORATION LIMITED
- SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED