



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

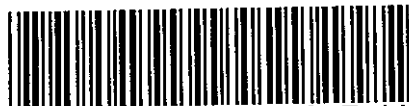
Appointment of director or secretary

Company Number

2666311

Company Name in full

M&A PARTNERS LIMITED



F288A018

Date of appointment

Day	Month	Year
24	09	96

†Date of Birth

Day	Month	Year
13	08	53

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)

GARETH DAVID

Surname

PEARCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 ST SIMON'S AVENUE

Post town

LONDON

Postcode

SW15 6DU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

24.09.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.09.96

** 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.



A33 *AV1QHQB* 487

COMPANIES HOUSE 02/11/96

COMPANIES HOUSE 12/10/96

Form revised March 1995

BIDDLE & CO

Ref: 30/146

1 GRESHAM STREET

LONDON EC2V 7BU Tel 0171 606 9301

DX number 1008 DX exchange LONDON

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.

COMPANIES ACT 1985

LIST OF PAST AND PRESENT DIRECTORSHIPS
OF GARETH D PEARCE

Smith & Williamson Securities
Cavendish Retail Plc (In Liquidation)
Cavendish Wates First Assured Plc
Cavendish Wates Third Assured Plc
Cavendish Fast Foods Ltd (PAST)
Cavendish Second Assured Ltd (In Liquidation) (PAST)
Cavendish Antiques Ltd (In Liquidation)
Cavendish Fourth Assured Plc
Cavendish Home Investments No 1. Plc
Cavendish Home Investments No 2. Plc
Cavendish Home Investments No 3. Plc
Hatch Management Ltd
Cavendish Wates Guaranteed Plc
Cavendish Growth No 1. Plc (PAST)
Cavendish Growth No 2. Plc (PAST)
Cavendish Growth No 3. Plc (PAST)
Cavendish Gleeson Guaranteed Plc
Cavendish Wates Fourth Plc
Cavendish Gleeson Second Plc
Cavendish Constructors Plc (In Liquidation)
Forestgift Limited (PAST)
Cavendish Gleeson Cash Backed Plc
CHG Homes Plc
Retirement Capital Release Ltd
Shire Housing Ltd
Smith & Williamson Insurance Consultants (In Liquidation) (PAST)
Smith & Williamson Group Management Services Limited
Smith & Williamson Nominees Limited
Smith & Williamson Trust Corporation Limited
Smith & Williamson Unit Trust Managers Limited
1 Riding House Street Limited
2 Riding House Street Limited
3 Riding House Street Limited
44 Chipper Lane Limited
Hedingham Developments Ltd
Smith & Williamson Pension Consultancy Limited
Notz Stucki (London) Limited
Smith & Williamson Corporate Services Limited
Smith & Williamson Insurance Cash Fund Limited
Smith & Williamson Group Holdings Limited
Smith & Williamson Management Consultancy Limited
The Angear Consultancy Limited
M&A International Limited