



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2746852

Company Name in full

SUNSAIL INTERNATIONAL PLC



F288A018

Date of appointment Day Month Year
9 1 97

Date of Birth Day Month Year
1 12 55

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

IAN

Surname

ARMITAGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 LICHFIELD ROAD

Post town

KEW

Postcode

TW9 3JR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships (additional space overleaf)

SEE SCHEDULE

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

Consent signature

I. Armitage

Date

23/1/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/1/97

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

* Voluntary details.

† Directors only.

** 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.

R GREEN, SUNSAIL, THE PORT HOUSE,

PORT SORENT, PORTSMOUTH PO6 4TH

Tel 01705-22300

DX number

DX exchange



A37 *A223WSTY* 391
COMPANIES HOUSE 31/01/97

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.

I. ARMITAGE DIRECTORSHIPS

COMPANY	REG. NO.	DATE APPOINTED	DATE RESIGNED
Capital Leasing Ltd.	Irish		15/06/87
CLF Yeoman plc	Irish	27/10/88	10/10/89
Country Style Inns Ltd.	2415786	27/10/88	30/04/91
Essential Leisure Ltd.	2161244	27/04/90	30/04/91
Finance For Industry Ireland Ltd.	Irish		15/09/87
3i Property Ireland Ltd.	Irish		15/09/87
3i Ireland Trustees Ltd.	Irish		15/09/87
Industrial and Commercial Finance Corporation of Ireland Ltd.	Irish		15/09/87
Luminar Leisure Ltd.	2182712	27/04/90	30/04/91
Pleroma Ltd.	Irish	01/02/89	25/06/92
Pleroma Ltd.	Irish	03/08/95	04/07/96
Ballygowan Spring Water Company Ltd.	Irish	15/09/89	05/05/93
Adlington Ltd.	Irish	19/05/92	n/a
Avenue Holdings	Irish	19/05/92	10/09/93*
Avenue Investment Company	Irish	19/05/92	10/09/93*
Avenue Texas Inc.			23/12/93
Azinger Ltd.	Irish	09/09/93	24/03/95
BrightReasons Management Ltd.	2562124	14/09/89	Members voluntary liquidation
BrightReasons Group PLC	2521829	20/02/91	30/10/94
BrightReasons Group PLC	2521829	21/11/94	n/a
Crest Holdings Ltd.	Irish	19/05/92	10/09/93*
Crest Holdings Inc.		19/05/92	30/12/93
Crest Investment Trust Ltd.	Irish	19/05/92	10/09/93*
Crest Management Ltd.	Irish	19/05/92	01/12/93*
Crest Nominees Ltd.	Irish	27/04/94	n/a
Crest Texas Inc.			23/12/93
Felkins Ltd.	Irish	19/05/92	n/a
Flavius Ltd.	Irish	06/03/92	n/a

* Date liquidator appointed.

I. ARMITAGE DIRECTORSHIPS cont.

COMPANY	REG. NO.	DATE APPOINTED	DATE RESIGNED
Grosvenor Alternate Partner Ltd.	2231072	21/02/94	n/a
Grosvenor General Partner Ltd.	1886093	21/02/94	n/a
Grosvenor Venture Managers Ltd.	1579496	21/02/94	n/a
Grosvenor Ventures Ltd.	2513741	21/02/94	n/a
Third Grosvenor Limited	2055886	21/02/94	n/a
Killybegs Investments Ltd.	Irish	19/05/92	n/a
Lad Holdings Company	Irish	19/05/92	n/a
Mercury Asset Management plc	2020394	03/06/91	n/a
National Transcommunications Ltd.	2487597	23/10/91	17/03/95
NTL Group Ltd.	2591237	23/10/91	21/02/95
NTL Trustees Limited	2702219	23/10/91	17/03/95
NTL Limited	2586701	23/10/91	17/03/95
Rowan Nominees Ltd.	712898	08/03/90	n/a
UPM Holding B.V.		11/05/93	n/a
Waltham Group Ltd.	Irish	19/05/92	28/09/92 (struck off)
LotCo plc	2869792	10/02/94	31/12/94
PARC Group Ltd.	225349	12/04/95	n/a
Sunsail International plc (formerly Sunsail Holdings Ltd.)	2746852	12/12/96	n/a
Sunsail Worldwide Sailing Ltd. (formerly Sunsail International Ltd.)	1658245	12/12/96	n/a

29 January 1997

* Date liquidator appointed.