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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 02864625

Company Name in full Masthead E Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 02 Month 02 Year 99  
†Date of Birth Day 18 Month 04 Year 64

Appointment as director ☒ as secretary ☐  
form

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

MR

\*Honours etc

Forename(s)

PETER DAVID

Surname

SCALES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Apartment 416, Beaux Arts Buildings, Manor Gardens

Post town

LONDON

Postcode

N7 6JT

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Please see attached

\* Voluntary details.  
† Directors only.

Consent signature

Date

3/2/99

A director, secretary etc must sign the form below.

Signed

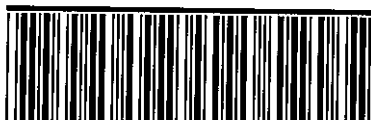
INVESTEC GUINNESS FLIGHT  
INVESTMENT TRUST  
MANAGERS LIMITED  
C J WISE  
Director & Secretary

Date

3/2/99

\*\*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.



A21 \*ATDPIE45\* 658  
COMPANIES HOUSE 24/02/99

COMPANIES HOUSE 16/02/99

Clyde & Co  
Beaufort House  
Chertsey Street  
Guildford  
TWM/9900487 Tel 01483 555 555  
DX number DX: 2406 DX exchange Guildford

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

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**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

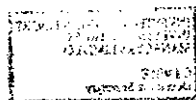
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**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.



# PETER DAVID SCALES

## Person Details

QuickRef: SCALES  
 Title: Mr  
 Name: PETER DAVID SCALES  
 Honours  
 Salutation: Peter  
 Home: APARTMENT 416, BEAUX ARTS BUILDING, MANOR GARDENS, LONDON, N7 6JT  
 Work:  
 Occupation: COMPANY DIRECTOR  
 Nationality: BRITISH  
 Previous Name:  
 Date of Birth: 18/04/1964  
 National Insurance No:

## Management Details

User Grouping:  
 File Reference:

## Other Directorships

| Company Name                       | Appointed  | Resigned |
|------------------------------------|------------|----------|
| CATHEDRAL CAPITAL (1998) LTD       | 21/07/1997 |          |
| CATHEDRAL CAPITAL (1999) LTD       | 04/08/1998 |          |
| CATHEDRAL CAPITAL PLC              | 21/07/1997 |          |
| FUIT FIVE LTD                      | 27/07/1998 |          |
| FUIT FOUR LTD                      | 27/07/1998 |          |
| FUIT ONE LTD                       | 27/07/1998 |          |
| FUIT THREE LTD                     | 27/07/1998 |          |
| FUIT TWO LTD                       | 27/07/1998 |          |
| WREN CAPITAL MANAGEMENT LIMITED    | 14/05/1998 |          |
| WREN HOLDINGS GROUP PLC            | 20/09/1996 |          |
| WREN HOLDINGS LIMITED              | 19/09/1997 |          |
| WREN LLOYD'S ADVISERS LIMITED      | 27/06/1994 |          |
| WREN PLC                           | 19/05/1998 |          |
| WREN UNDERWRITING AGENCIES LIMITED | 28/07/1993 |          |