

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary****Company Number**

2914364

**Company
Name in full**

WALES FUND MANAGERS LIMITED

***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

**Date of
appointment**

Day Month Year

31 03 96

†Date of birth

Day Month Year

04 12 34

**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.*Forename(s)**

CLIVE WILLIAM

Surname

LEACH

**Previous
Forename(s)****Previous
Surname(s)****Usual residential address**

THE WHITE HOUSE, HOLLYHOCKS LANE, BARKSTON ASH

Post town

TADCASTER

Postcode

LS24 9TT

County/Region

NORTH YORKSHIRE

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupationCOMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

‡ Please delete
as appropriate.

Consent signature**Date**

31 MARCH 1996

A director, secretary etc must sign the form below**Signed****Date**

31 MARCH 1996

(‡ 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.

J E P GERVASIO ESQ, COMPANY SECRETARY

YORKSHIRE ENTERPRISE LIMITED, 210-212 CHAPELTOWN ROAD

LEEDS LS7 4HZ

Tel 0113 2374774

DX number

DX exchange



A39 *ADQ2XKS0* 192
COMPANIES HOUSE 17/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**[P.T.O.]**

Company Number

2914364

†Directors only.

†Other directorships

PLEASE SEE ATTACHED SCHEDULE

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.

CLIVE WILLIAM LEACH

DIRECTORSHIPS

Present:

Yorkshire Enterprise Limited
Yorkshire Enterprise Finance Limited
Yorkshire Enterprise Managers Limited
Yorkshire Fund Managers Limited
White Rose Investments Limited
White Rose Nominee Investments Limited
White Rose Ventures Limited
West Yorkshire Small Firms Fund Limited
British Smaller Companies VCT plc
The Leeds TEC Limited
TEC National Council
Opera North Limited
Leeds Careers Guidance Limited

Past:

Yorkshire Tyne Tees Television Holdings plc
Yorkshire Tyne Tees Television Limited
Yorkshire Television Enterprises Limited
Yorkshire Programmes Limited
Yorkshire Television (Broadcasting) Limited
Yorkshire Television International Limited
Yorkshire Television Marketing Limited
Yorkshire Television Property Management Limited
Tyne Tees Television Limited
Tyne Tees Television Holdings plc
Yorkshire Production Facilities Limited
Yorkshire Television Limited
Independent Television News
International Television Enterprises Limited
British Advertising Broadcast Awards Limited
Cable Developments Limited
Chevron Music Publishing Limited
Chevron Corporate Communication Limited
Emmerdale Farm Limited
History of Advertising Trust Limited
Media and Airtime Sales Limited
Media and Airtime Sales (Television) Limited
Tango Productions Limited
Television Music Limited
The Radio Sales Company Limited

Yorkshire International Films Limited
YTV 1 Limited
Broadcasters Audience Research Board Limited
Link Television Pension Trust Limited
Music Box Limited
Super Channel Limited
Trident Management Limited
Pro-Vision Facilities Limited
Butler Advertising Limited

March 1996