



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3000723**

Company Name in full **Business Link (Kent) Limited**

Date of appointment Day Month Year **1 3 0 2 2 0 0 1** †Date of Birth Day Month Year **2 5 1 1 1 9 3 3**

Appointment form Appointment as director ☒ as secretary ☐ 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

CBE

Forename(s)

Jeremy

Surname

Leigh Pemberton

Previous Forename(s)

Previous Surname(s)

Usual residential address

Hill House, Wormhill

Post town

Sittingbourne

Postcode

ME9 0TS

County / Region

Kent

Country

U.K

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

FLEMING US DISCOVERY INVESTMENT TRUST PLC

Consent signature

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

Leigh Pemberton

Date

17/2/01

A director, secretary etc must sign the form below.

Signed

Leigh Pemberton

Date

20/2/01

(*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.

MARK SMITH, 26 KINGS HILL AVENUE
KINGS HILL, WEST MALLING, KENT
ME19 4AE Tel
DX number DX exchange



A38
COMPANIES HOUSE

0515
22/02/01

Fo

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

DEUTSCHE EQUITY INCOME ~~INVESTMENT~~ TRUST PLC

LENT COUNTY CREMATORIUM PLC

THE LEARNING + BUSINESS LINK COMPANY LTD

UNDERSTANDING INDUSTRY TRUST LTD

THE HAVEN TRUST LTD

+ CLARIPONT LTD - See attached

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 succeeded 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.

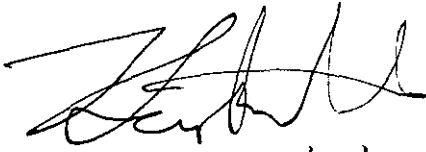
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Jeremy LEIGH PEMBERTON CBE

**List of former Company Directorships within 5 years of
February 17th 2001**

Automotive and Industrial Chemicals Ltd	(resigned 25.3.96)
Kent Economic Development Board	(resigned 13.5.97)
Kent Investments Ltd	(resigned 13.5.97)
London and Manchester Group plc	(resigned 27.5.98)
Mid Kent Holdings plc	(resigned 15.7.98)
The Savoy Hotel PLC	(resigned 17.7.98)
Bailey Dairy Products Ltd	(resigned 22.9.98)
Tatem Ltd	(resigned 5.5.99)


17/2/01