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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3092239

Company Name in full Ma Potter's PLC

Date of appointment Day Month Year 2 7 05 2 0 0 2 †Date of Birth Day Month Year 2 4 0 5 1 9 4 0

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc ACIB

Notes on completion
appear on reverse.

Forename(s) Godfrey Frank

Surname Jillings

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 47 Hurlingham Square, Peterborough Road

Post town London

Postcode SW6 3DZ

County / Region London

Country England

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Date 30 MAY 2002

A director, secretary etc must sign the form below.

Signed

Date 30 MAY 2002

(** 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.

Pinsent Curtis Biddle
Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

#3340477

Tel 0207 418 7000

DX number DX : 119516 DX exchange Finsbury Square



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COMPANIES HOUSE 06/06/02

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

Companies House, Crown Way, Cardiff, CF14 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

3092239

† Directors only.

† Other directorships

Baronsmead VCT 2 PLC

Gladedale Holdings PLC

Baronsmead VCT PLC

*Please see attached sheet for previous 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 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.