



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

3092239

Company Name in full

MA POTTER'S LTD

Date of
appointment

Day Month Year
09 06 1999

†Date of
Birth

Day Month Year
10 06 1959

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)

MARK GEOFFREY WILLIAM

Surname

BURGESS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 GLENMORE HOUSE, RICHMOND HILL

Post town

RICHMOND

Postcode

TW10 6BQ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Mark Burgess

Date

6/7/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/7/99

(*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.D. RIVER PCA, THE COURT HOUSE

CHANGES RICKMAN SWAN HOURS

LD3 624

Tel

01923 283667

DX number

DX exchange



A21 *A26TJ12E* 78
COMPANIES HOUSE 16/07/99

Form revised July 1998

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 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.

MARK GEOFFREY WILLIAM BURGESS

Current Directorships

Allied Carpets Group PLC
The Wilde Justice Company Ltd (limited by guarantee)
Glenmore House Ltd (formerly Sprester Investments Ltd)
K+M Consulting Ltd

List of former directorships

Date of Resignation

CIN Investors Nominees Limited	29/2/96
CINVen Hotel Fund Limited	29/2/96
CINVen Limited	29/2/96
Coal Pension Venture Nominees Limited	29/2/96
Computeraid Services Limited	19/12/95
Data Sciences Limited	31/10/94
Dunns Group Limited	3/11/95
Globe Venture Nominees Limited	29/2/96
Parquest Capital Management Limited	31/12/95
Prelude Technology Investments Holdings Limited	24/11/95
Prelude Technology Investments Limited	24/11/95
Quester Limited	21/9/95
Quester Nominees Limited	21/9/95
Royventure Nominees Limited	29/2/96
Software Sciences Ltd	31/10/94