

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3194852

Company Name in full

FITZWILTON FINANCE (U.K.) PLC



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year
14 08 96

†Date of Birth

Day Month Year
29 12 39

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

Sir

*Honours etc

Bt.

Notes on completion
appear on reverse.

Forename(s)

Mark Wilfrid Home

Surname

Thomson

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

22, St. James Square

Post town

London

Postcode

SW1Y 4JH

County/Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

U. Home

Date

14 August 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

U. Home

Date

14 August 1996

**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.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

CLIFFORD CHANCE (Ref: SGFB/F658/1012/ARJC)

200 ALDERSGATE STREET, LONDON

EC1A 4JT

Tel 0171 600 1000

DX number

606

DX exchange

LONDON

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



KLO *K0F7S05R* 102
COMPANIES HOUSE 16/08/96

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 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 owner subsidiary of the same parent company.

SIR MARK THOMSON, BART.

Directorships:

<u>Company</u>	<u>Company No.</u>	<u>Registered In</u>
General Consolidated Investment Trust PLC	47321	England
General Consolidated Securities Limited		England
Moorgate Investment Trust PLC	651885	England
Moorgate Smaller Companies Income Trust PLC	2601368	England
Moorgate Investment Management Limited	2405166	England
B&N Investments Limited	2167090	England
Fitzwilton (UK) PLC	1314894	England
Hay's Mews Properties Limited	2531990	England
Transocean Shipping Agency (UK) Limited	105408	England
AgriCapital Europe Limited	2796647	England
Derby Trust plc	889466	England
Bonanza Flying Club Limited	2947936	England

Past Directorships

Upperbel Investments Limited		England
Upperbel Investments (Andover) Limited		England
Upperbel Investments (Bournemouth) Limited		England
Abgardens Properties Limited		England
Upperbel Services Limited		England
Raftgrange Limited		England
Maxstar Securities Limited		England
The Manchester Stock Exchange Buildings Limited		England
Pleece Holdings Limited		England
W Pleece & Son Limited		England
Olayan Europe Limited		England
Baronsmead Venture Capital PLC		England
Independent Newspapers (Holdings) Limited	983376	England
