



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

3274858

Company
Name in full

Alchemy Partners Limited



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

7 11 96

†Date of birth

Day Month Year

18 5 40

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)

Eric John

Surname

Cater

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

Turnpike House, Woodham Road, Battlesbridge

Post town

Wickford

Postcode

SS11 7QL

County/Region

Essex

Country

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

See attached

‡ Please delete
as appropriate.

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

Consent signature

Eric Cater

Date

7-11-96

A director, secretary etc must sign the form below

Signed

A. Marree

Date

7.11.96

(‡ 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.

Wedlake Saint

14 John Street

London WC1N 2EB Tel 0171 405 9446

DX number 407

DX exchange London/Chancery



A02 *AZ357QKY* 137
COMPANIES HOUSE 11/11/96

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

†Directors only.

†Other directorships

Crittall Windows Limited

Turnpyke Group plc

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.

ERIC JOHN CATER

PRESENT DIRECTORSHIPS

Crittall Holdings Limited
Hemsign Limited
Luxuryglass Limited
Hood Holdings Limited
Turnpyke Group Plc

PAST DIRECTORSHIPS

A & P Appledore Holdings Limited	31.3.1992
Hennell Holdings Limited	19.3.1992
Halls Homes & Gardens Plc	17.9.1992
Bentall Simplex Holdings Plc	31.3.1994
Hennell Plc	7.4.1994
Nicholson Fine Art (Insurance Services) Limited	8.11.1994
Folkestone Boulogne Ferries Limited	30.10.1995