



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

3327360

Company Name in full

Gladstone plc

Date of
appointment

Day Month Year

05 11 2001

†Date of
Birth

Day Month Year

31 08 1961

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)

Jeremy

Surname

Stokes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Chipstead, Green Lane

Post town

Churt

Postcode

GU10 2PD

County / Region

Surrey

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See list attached

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

Consent signature

Date

12/11/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/11/01

(**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.

Nick Montgomery

Tel 01784 223000

DX number

DX exchange

Companies House receipt date barcode



LD3
COMPANIES HOUSE

0237
14/12/01

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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

3327360

† 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.

Jeremy Stokes - Directorships

As at 12st November 2001

Flexia Limited
Capital Global plc
Specialist Technology Leasing plc
Capital Technology Limited
Computerplus UK Limited
Capital Global Telecom Limited
Capital Leasing (UK) Limited
Capital Media Interactive Limited
Bridge Broadband Ltd
Buzz Networks Limited
Thunder Mountain Limited
Thunder Mountain Services Limited
Capital Park Developments Limited
I.S. Distribution Limited
Reality Computing Limited
Imagineer Software Limited