

STAT PLUS

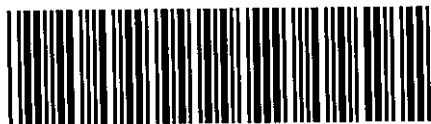
288a

Please complete in typescript,
or in bold black capitals.

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 VERSALITE GROUP PLC



* F 2 8 8 A C 2 0 *

Date of appointment Day 28 Month 04 Year 97 †Date of Birth Day 12 Month 04 Year 42

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)

STEPHEN JOHN

Surname

BARCLAY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

29 CLIFTON HILL

Post town

LONDON

Postcode

NW8 0QE

County/Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

See separate sheet attached

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

Consent signature

Date

6 May 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6 May 1997

**Please delete as appropriate.

(** 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.

REF: LG/NV

MEMERY CRYSTAL
31, SOUTHAMPTON ROW
LONDON WC1B 5HT
0171 242 5905

Tel

DX number

DX exchange



A09 *AESGDVIM* 274
COMPANIES HOUSE 08/05/97

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 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.

STEPHEN BARCLAY

DIRECTORSHIPS

(Including dates of appointment)

<u>Company</u>	<u>Date of Appointment</u>
Clifton Financial Associates Plc	December 1989
Merton of London Limited	September 1994
Merton and Falcon Limited	March 1994
Revelation Piccadilly Holdings PLC	August 1995
Upton & Southern Holdings Plc	October 1994
MICE Group PLC	December 1994
SWP Group PLC	December 1995
Langdons Foods PLC	February 1996
The Premiere Group PLC	May 1996
London School of Economics and Political Science - (company limited by guarantee)	July 1994
Templeton College - (company limited by guarantee)	January 1994
BESSA LSE Plc	February 1992
Institute of Jewish Policy Research	March 1990
Captain OM Watts Plc (dormant)	July 1993
New Venture Capital Trust Limited (dormant)	1995
March Thistle Limited	1997