

Please complete in typescript,  
or in bold black capitals.

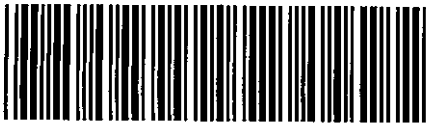
# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3327360

Company Name in full

GLADSTONE PLC



\* F 2 8 8 A C 2 0 \*

Date of  
appointmentDay Month Year  
9 4 99

†Date of Birth

Day Month Year  
10 12 54Appointment  
form

Appointment as director

as  
secretaryPlease mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Name

\*Style/Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

OLIVER CHARLES

Surname

COOKE

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

SOLELANDS FARM HARBOLETS ROAD

Post town

WEST CHILTINGTON

Postcode

RH20 2LG

County/Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET.

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

Consent signature

Date 12/4/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 21/4/99

\*\*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.

MEMERY CRYSTAL

31 SOUTHAMPTON ROW

LONDON WC1B 5HT

0171-242 5905 Tel

DX number

DX exchange

A25 \*ARSIRFUB\* 338  
COMPANIES HOUSE 27/04/99

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 owner subsidiary of the same parent company.

**SCHEDULE OF DIRECTORSHIPS OF**

**OLIVER CHARLES COOKE**

**Present Directorships:** Corrib Associates  
London & Continental Investments Limited  
Multi Equipment Rental Plc  
Broc Investments Plc  
Blazepoint Limited

**Past Directorships:** Cooke & Co  
General Cable Industries Limited  
Infra + (UK) Limited  
Jemdale Limited  
Retail Markets (Europe) Limited  
Master Change Limited  
Card Clear Plc  
Cardcast Plc  
Cardcast Information Services Limited  
Card Clear (UK) Limited  
Inter Clear Service Limited  
HTEC Group Limited  
HTEC Limited  
Transaction Billing Resources Inc  
Cardinal Data Limited