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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 3328638

Company Name in full MARCHPOLE HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 05 Month 04 Year 97 †Date of Birth Day 15 Month 07 Year 53

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)

ADRIAN ROBERT BARNETT

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 WILBERFORCE WAY, OFF LAURISTON ROAD,

Post town

WIMBLEDON COMMON

Postcode

SW19 4TH

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MD of Venture Capital firm

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Adrian Barnett

Date

5/4/97

A director, secretary etc must sign the form below.

Signed

Clifford

Date

9/5/97.

**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)

DIBB LUPTON ALSOP
125 LONDON WALL
LONDON EC2Y 5AE

Tel 0345 26 27 28

DX number DX799

DX exchange LONDON/CITY EC3



KLO *KE263VMQ* 1980
COMPANIES HOUSE 12/05/97

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 owned subsidiary of the same parent company.

ADRIAN ROBERT BARNETT JOHNSON

CURRENT DIRECTORSHIPS

Company Name	Date of Appointment
Legal & General Ventures Ltd	9.8.89
Legal & General Ventures S.A. (France)	9.8.96
Coal Products Holdings Ltd	2.2.95

PAST DIRECTORSHIPS

Company Name	Date of Appointment	Date of Resignation
McBride Limited	28.5.93	6.6.95
Pleasureworld Ltd	6.4.92	.5.93
Chamberlain Phipps Group Ltd	12.5.92	1.8.94
General Detergents Spa (Italy)	30.7.93	17.2.94
Southwell SA (France)	6.5.93	7.6.93
Hollowclose Ltd	27.5.93	9.9.94
Apartdirect Trading Ltd	23.4.93	19.5.93