



BLUEPRINT
Company Secretary

288a

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

Company Number 03393617

Company Name in full ALBEMARLE TRUST PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 28 04 99
†Date of Birth Day Month Year 06 08 44

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID BRIAN

Surname

PEARL

Previous Forename(s)

Previous Surname

Usual residential address

7 NORFOLK ROAD

Post town

LONDON

Postcode

NW8 6HE

County / Region

Country

U.K.

† Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf)

See over

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

* Voluntary details.
† Directors only.

Consent Signature

Date

5-5-99

A director, secretary etc must sign the form below.

Signed

Date

11-5-99

(**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



A42 *A1SABGAE* 284
COMPANIES HOUSE 13/05/99

When you have completed and signed the form please send it to
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**

DAVID BRIAN PEARL - LIST OF DIRECTORSHIPS

Current

Adengate Ltd.
 Albemarle Trust PLC
 Armadillo Investments Limited (in voluntary liquidation)
 35 Strand Street Ltd. (in voluntary liquidation)
 Gabriel Trust PLC.
 London Listings PLC
 PYB Nominees Ltd.
 PTP Nominees Ltd.
 Stanley Leisure PLC

Former

Resigned

Amalgamated Estates Trading and Developments Limited	07.07.94
Ankerwycke Estate Limited	07.07.94
Armitage Brooks PLC	28.12.96
Club Partners International Limited (formerly Armadillo Holdings PLC)	06.04.95
Darsham Ltd.	09.10.97
Duddo Limited	09.10.97
Earncall Ltd.	07.07.94
Gabriel Services PLC	09.10.97
London Securities PLC	06.07.94
London Securities (Commercial) Limited	07.07.94
London Securities (Leisure) Limited	07.07.94
London Securities Middlesex House Limited	07.07.94
London Securities Properties Limited	07.07.94
Lysaght Holdings Ltd.	09.10.97
Medway Ports Authority	31.12.95
Mill Ride Investments Limited	07.07.94
Mimageda Management Limited	09.10.97
Phasetop Limited	07.07.94
Premier Asset Management PLC	09.10.97
The Royal County of Berkshire Real Tennis Club Limited	20.11.98
Small Company Finance Ltd.	09.10.97
The Blenheim Public House PLC (In receivership)	01.07.96
Goodpeak Ltd.	16.01.98
Oyster London FLC	24.04.98
Robert Fraser & Company Limited	10.06.98

01.01.99

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.