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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

3472331

Company Name in full

PEREGRINE SECRETARIAL SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
29 06 99

Date of Birth Day Month Year
10 12 50

Appointment form

Appointment as ~~director~~
ALTERNATE DIRECTOR

☒ 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)

ALISTAIR FRASER

Surname

WATSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 LANDFORD ROAD

Post town

LONDON

Postcode

SW15 1AQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PARTNERSHIP
SECRETARY

†Other directorships
(additional space overleaf)

NONE

I consent to act as ~~director~~ ^{ALTERNATE} ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

Asht

Date

30.6.99

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

5/7/99

**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~~)

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX: 28

DX exchange LONDON



A11 *AVZWPHSY* 657
COMPANIES HOUSE 06/07/99

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 owned subsidiary of the same parent company.