

31-03-98

Package: 'Laserform'
by Laserform International Ltd.

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 3473078

Company Name in full

INTERDEPENDENCE GROUP LIMITED

(previously
called GAC No 106 Limited)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
13 03 98

Date of Birth Day Month Year
23 04 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 3.

Forename(s) JAMES CHARLES

Surname MCCLURG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DUNOTTER
STABLES LANE

Post town

CHURCH BRAMPTON

Postcode

NN6 8BH

County / Region

NORTHAMPTONSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

INTERDEPENDENCE LIMITED, INTERDEPENDENCE SERVICES LIMITED

Consent to act as *† director / secretary of the above named company

* Voluntary data.
† Directors only.

Consent signature

[Signature]

Date 14/3/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/3/98

**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)

Gaxetto

Abbots House, Abbey Street, Reading, RG1 3BD

Tel 0118 449 0000

DX number 54711

DX exchange Reading 2

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

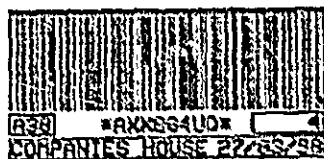
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EE

DX 235 Edinburgh

for companies registered in Scotland



COMPANIES HOUSE 20/03/98

Laserform International 1/96

31-03-98

Company Number

3473878

† Directors only.

† Other directorships

COMMERCIAL UNION LIFE LIMITED

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.

31-03-98

Package: 'Laserform'
by Laserform International Ltd.

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 3473878

Company Name in full

INTERDEPENDENCE GROUP LIMITED (previously
called GAC No 106 Limited)



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
13 03 98

†Date of Birth

Day Month Year
09 05 31

Appointment as director
form

☒ 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)

ROLAND DAVID ANTHONY

Surname

CLARK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WHITEGATES
BONHILL LANE, BISHOP SUTTON

Post town

BRISTOL

Postcode

BS18 4UE

County / Region

AVON

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

INTERDEPENDENCE LIMITED INTERDEPENDENCE SERVICES LIMITED

* Voluntary details.
† Directors only.

Consent signature

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

Date 14th March 1998

A director, secretary etc must sign the form below.

Signed

D. Kent

Date 14/3/98

**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)

Garrots

Abbots House, Abbey Street, Reading, RG1 3BD

Tel 0118 949 0000

DX number 54711

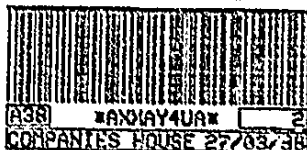
DX exchange Reading 2

When you have completed and signed the form please send it to the
register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
* companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE 27/03/98

Laserform International 1/95

31-03-98

Company Number

3473878

† Directors only.

† Other directorships

Richmond Financial Management Limited

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 16 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.

31-03-98

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typecript,
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 3473878

Company Name in full

INTERDEPENDENCE GROUP LIMITED (previously
called GRAC No 106 Limited)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
13 03 98

Date of Birth Day Month Year
01 02 46

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) LESLIE MATTHEW SEMPLE

Surname SHIELDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 50 TINTO ROAD

Post town GLASGOW

Postcode G43 2AH

County / Region

Country U.K.

!Nationality BRITISH

!Business occupation CHAIRMAN

!Other directorships
(additional space overleaf)

SHIELDS FINANCIAL SERVICES LIMITED,

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

* Voluntary details.
! Directors only.

Consent signature

Leslie M. S. Shields

Date 16/03/98

A director, secretary etc must sign the form below.

Signed

D. Shields

Date 16/03/98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Garrette

Abbots House, Abbey Street, Reading, RG1 3BD

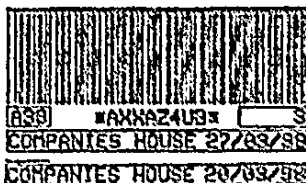
Tel 0118 949 0000

DX number 54711

DX exchange Reading 2

**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.



ASO #AKKAZ4U93 3
COMPANIES HOUSE 27/03/98
COMPANIES HOUSE 27/03/98

Laserform International 1/96

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

31-03-98

Company Number

3473878

† Directors only

† Other directorships

PROPERTY OPTIONS LIMITED, INTERDEPENDENCE CONSULTANCY

SERVICES LIMITED, IFA PROMOTION LIMITED,

INTERDEPENDENCE LIMITED, INTERDEPENDENCE SERVICES

LIMITED

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.

31-03-98

Package: 'Laserform'
by Laserform International Ltd.

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 3473878

Company Name in full

INTERDEPENDENCE GROUP LIMITED (previously
called GAC No 106 Limited)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
13 03 98

Date of Birth Day Month Year
26 09 58

Appointment form Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ALLAN

Surname

ROSENGREN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ALPENFELS COACH HOUSE, NORTH ROAD, LEIGH WOODS

Post town

BRISTOL

Postcode

BSS 3PJ

County / Region

AVON

Country

U.K.

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

Other directorships
(additional space overleaf)

FALCON GROUP PLC, INTERDEPENDENCE LIMITED,

* Voluntary details.
† Directors only.

Consent signature

Alan Rosengren

Date

14/3/98

A director, secretary etc must sign the form below.

Signed

D. Cus

Date

14/3/98

**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)

Garretts

Abbotts House, Abbey Street, Reading, RG1 3BD

Tel 0118 949 0000

DX number 54711

DX exchange Reading 2



COMPANIES HOUSE 28/03/98

Laserform International 1/96

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

31-03-98

Company Number

3473878

† Directors only.

† Other directorships

INTERDEPENDENCE SERVICES LIMITED, FALCON HOLDINGS

(BRISTOL) LIMITED, DISCOUNT INVESTMENT SERVICES

LIMITED, DIRECT LINE INVESTMENTS LIMITED, FALCON

INTERNATIONAL INVESTMENT MANAGEMENT LIMITED

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.