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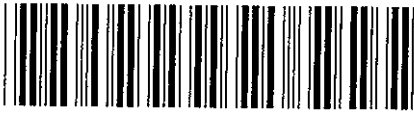
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3504214

Company Name in full

BARONSMEAD VCT 2 PLC



* F 2 8 8 A E 7 0 *

Date of appointment

Day Month Year

18 2 98

†Date of birth

Day Month Year

24 - 5 - 1940

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.

*Style / Title

MR

*Honours etc

Forename(s)

GODFREY FRANK

Surname

JILLINGS

Previous Forename(s)

— NONE —

Previous Surname(s)

— NONE —

Usual residential address

47 HURLINGHAM SQUARE

Post town

PETERBOROUGH ROAD

Postcode

SW6 3DZ

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space on page 2)

BARONSMEAD VCT plc

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

Consent signature

Date

18. 2. 98

A director, secretary etc must sign the form below

Signed

Date

18. 2. 98

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

PICAS JONASSEN,
NORTON ROAD,
KEMPSON HOUSE,
CANNONMILE STREET, LONDON EC3A 7AN

Tel: 0171 283 6000

DX number 85

DX exchange LONDON

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KVU5U4U6* 827
COMPANIES HOUSE 27/03/98

Company Number

† Directors only

† Other directorships

DBS MANAGEMENT PLC
DBS FINANCIAL MANAGEMENT PLC
JOHN GATER HOLDINGS LTD

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 execute 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.