

**OYEZ**

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3514660

Company Name in full

PHOENIX ASSET MANAGEMENT
PARTNERS LIMITED***F288AC10***Date of
appointment

Day Month Year

16 03 98

† Date of birth

Day Month Year

14 04 28

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

Sir

*Honours etc.

Forename(s)

PETER ANTHONY

Surname

THOMPSON

Previous
Forename(s)Previous
Surname(s)

Usual residential address

THE MILL HOUSE, MILL STREET

Post town

NEWPORT PAGNELL

Postcode

MK16 8ER

County/Region

BUCKS

Country

U.K.

*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

BUSINESS
CONSULTANT† Other directorships
(additional space overleaf)

SEE ATTACHED.

‡ Please delete
as appropriate.

Consent signature

Date

16. 3. 98

A director, secretary etc must sign the form below

Signed

Date

16/3/98

(to 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.

MISS SARAH CHANNON,

19A BRIGGATE, SHIPLEY

W. YORKSHIRE Tel 01274 582220

DX number

DX exchange



A15 *ASNUM4LU* 669
COMPANIES HOUSE 18/03/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**[P.T.O.]**

Company Number

3514660

TDirectors only.

† Other directorships

SEE SEPARATE SHEET

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.

SIR PETER THOMPSON

DIRECTORSHIPS

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Aegis Group Plc	26.05.93	
Brewin Dolphin Holdings Plc	08.05.94	
Community Hospitals Group Plc	11.08.81	06.11.96
FI Group Plc	19.10.90	
Smiths Industries Plc	01.09.86	
Wembley Plc	01.01.91	27.03.95

Unlisted Companies

The Arcade (Newport Pagnell) Ltd	13.02.90	
Child Base Ltd	07.11.89	
Delancey Advertising Ltd	24.01.91	
Douglas Stewart Ltd	28.11.91	
M31 Limited	20.12.90	22.1.97
M33 Limited	20.12.90	20.12.96
ProShare Ltd	23.10.91	28.03.95
Cyberstore SRL	16.12.96	
Pease & Co Ltd	10.02.97	
The Milton Keynes Theatre & Gallery Company	12.10.95	