

288a

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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**

03610855

**Company Name in full**

SUSSEX PLACE INVESTMENT MANAGEMENT LIMITED



\* F 2 8 8 A F 1 0 \*

Date of Day Month Year

appointment

16

09

1998

†Date of Birth

Day Month Year

27

03

1932

**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)

MICHAEL CRAIG

Surname

STODDART

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

COMPTON HOUSE  
KINVER

Post town

STOURBRIDGE

Postcode

DY7 5LY

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

**Consent signature**

*Michael Craig*

**Date**

16.9.98

**A director, secretary etc must sign the form below.**

**Signed**

*Harry Cullen*

**Date**

16.9.98

\* Voluntary details.  
† Directors only.

\*\*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~~)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

461/L6095.72/13822.1 Tel 0171 533 2222

DX number 255

DX exchange London

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



A26 \*AFDM59QS\* 95  
COMPANIES HOUSE 19/09/98

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**SUSSEX PLACE INVESTMENT MANAGEMENT LIMITED**  
**Schedule to Form 288(a)**  
**List of Other Directorships of Michael Craig Stoddart**

<b>Company</b>	<b>Date of appointment</b>	<b>Date of resignation</b>
Railike Limited	22/10/1991	-
The Summit Group Limited	27/12/1991	-
Bullough Public Limited	09/04/1991	-
Britax International PLC	24/11/1993	-
Electra Investment Trust PLC	07/03/1993	-
Gartmore Venture Capital Trust PLC	26/01/1996	-
Comminicaid Group Limited	21/08/1996	-
UK Business Incubation Limited	27/10/1997	-
Chesterfield Properties P L C	04/11/1997	-
CPV-TV Limited	05/12/1991	05/05/1993
CPV-TV (Holdings) Limited	05/12/1991	05/05/1993
Odyssey Re Holding (U.K.) Limited	08/07/1992	01/05/1995
EPEP Syndications Limited	24/01/1992	01/05/1995
EPEP Nominees P.L.C.	19/01/1991	01/05/1995
Electra Kingsway Q M Limited	24/01/1992	01/05/1995
Electra Fleming General Partner Limited	24/01/1993	01/05/1995
Electra Fleming Managers Limited	22/01/1991	01/05/1995
Electra Fleming Administration Limited	24/01/1993	01/05/1995
Electra Fleming Quoted Management Limited	09/02/1993	01/05/1995
Electra Fleming Limited	24/01/1992	01/05/1995
Brookshot Limited	23/03/1991	01/05/1995
Thamesorb Properties Limited	15/01/1992	01/05/1995

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**Schedule to Form 288(a)**  
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<b>Company</b>	<b>Date of appointment</b>	<b>Date of resignation</b>
Electra Property Finance Limited	31/07/1992	01/05/1995
Electra Fleming Holdings Limited	15/02/1993	01/05/1995
Electra Fleming General Partner 'B' Limited	27/06/1989	01/05/1995
Sphere Drake Holding (U.K.) PLC	25/05/1992	01/08/1995
Sphere Drake Acquisitions (U.K.) Limited	25/05/1992	01/08/1995
Lotco Limited	10/02/1994	15/08/1995
Booker (Globe/Electra) Limited	11/09/1992	08/09/1995
Next PLC	08/06/1992	17/05/1996
British Screen Finance Limited	05/06/1992	01/10/1997
British Screen Rights Limited	10/05/1994	01/10/1997
European Co-production Fund Limited	11/11/1991	01/10/1997
The Greenlight Fund Limited	04/06/1996	01/10/1997
National Film Trustee Company Limited	18/07/1991	01/10/1997
National Film Development Fund	19/12/1991	01/10/1997