



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3610855

Company Name in full

SUSSEX PLACE INVESTMENT MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
11 04 2000

†Date of
Birth

Day Month Year
24 12 1946

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)

IAN MICHAEL

Surname

LAING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 CHARLBURY ROAD

Post town

OXFORD

Postcode

OX2 6UT

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

MILTON PARK LIMITED

Consent signature

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

Signature

Date

4th May 2000

A director / secretary etc must sign the form below.

Signed

Signature

Date

4/5/00

(**a 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.

A. B. Siadon
6-16 Huntsworth Fields London NW1 6BB
Tel 020 7535-8805
DX number / DX exchange



A09
COMPANIES HOUSE

0424
05/05/00

Form revised July 1998

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

OXFORD SEMICONDUCTOR LTD.

OXAGEN LTD.

DOCTORS. NET. UK. LTD

KINGCRAIG LTD

WARDSEND SERVICES 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 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.