

12 - 05 - 99

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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

3674789

Company Name in full

Alteramber Limited



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

Date of appointment Day Month Year  
23 04 99

†Date of Bkth Day Month Year  
25 11 66

**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)

Marc

Surname

Strobel

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Maerikostrasse 16

Post town

Frankfurt am Main

Postcode

60320

County / Region

Country

Germany

†Nationality

German

†Business occupation

Director

†Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent signature

ms

Date 23 April 1999

A director, secretary etc must sign the form below.

Signed

Date 25 April 1999

\*\*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)

Lovell White Durrant

65 Holborn Viaduct

London

EC1A 2DY

A5/MED/HIS

Tel 0171 236 0066

DX number 57 London DX exchange Chancery Lane

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

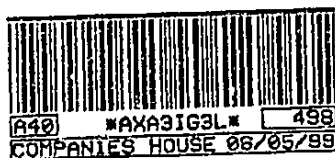
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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# 12 - 05 - 99

Company Number

† Directors only.

† Other directorships


## 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.

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**Appointment of director or secretary**  
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of particulars (use Form 288c))

Company Number 3674789

Company Name in full Alteramber Limited



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

Date of appointment Day Month Year  
23 04 99

†Date of Birth Day Month Year  
10 06 57

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) Nigel

Surname Doughty

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address 45 Harley House, Marylebone Road

Post town London

Postcode NW1 5HG

County / Region

Country

†Nationality

British

†Business occupation

Manager

†Other directorships  
(additional space overleaf)

Please see attached list

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 23 April 1999

A director, secretary etc must sign the form below.

Signed

Date 23 April 1999

\*\*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)

Lovell White Durrant  
65 Holborn Viaduct  
London  
EC1A 2DY  
A5/MED/NS Tel 0171 236 0066  
DX number 57 London DX exchange Chancery Lane



R40 \*AXA3MG3P\* 502  
COMPANIES HOUSE 06/05/99

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When you have completed and signed the form please send it to the  
Registrar of Companies at:  
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# 12 - 05 - 99

Company Number

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- another wholly owned subsidiary of the same parent company.

## NIGEL DOUGHTY

### DIRECTORSHIPS

#### 1. Current Directorships

DH Projects Limited  
 CWB Capital Partners (Nominees) Limited  
 CWB Capital Partners (Investments ) Limited  
 Doughty Hanson & Co Managers Limited  
 Doughty Hanson & Co Limited  
 Doughty Hanson & Co Nominees Limited  
 Officers Nominees Limited  
 CWB Capital Partners Limited  
 DH Nominees Limited  
 Delphino Limited  
 Doughty Hanson & Co Real Estate Limited  
 Doughty Hanson & Co III Nominees 5 Limited  
 Doughty Hanson & Co III Nominees 4 Limited  
 Doughty Hanson & Co III Nominees 2 Limited  
 Doughty Hanson & Co III Nominees 1 Limited  
 Doughty Hanson & Co A Nominees Limited  
 Doughty Hanson & Co III Nominees 16 Limited  
 Doughty Hanson & Co III Nominees 15 Limited  
 Doughty Hanson & Co III Nominees 14 Limited  
 Doughty Hanson & Co III Nominees 13 Limited  
 Doughty Hanson & Co III Nominees 12 Limited  
 Doughty Hanson & Co III Nominees 11 Limited  
 Doughty Hanson & Co III Nominees 10 Limited  
 Doughty Hanson & Co III Nominees 8 Limited  
 Doughty Hanson & Co III Nominees 7 Limited  
 Doughty Hanson & Co III Nominees 3 Limited  
 Doughty Hanson & Co III Nominees 6 Limited  
 Dunlop Standard Aerospace Group Limited  
 DH Projects 2 Limited

#### 2. Directorships held within the past five years

LCI Plc  
 The British Printing Company Limited

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08 08 49

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) Peter

Surname McGuigan

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address High Bank, Brettagh Drive, Haverbreaks,

Post town Lancaster

Postcode LA1 5BN

County / Region Lancashire

Country

†Nationality British

†Business occupation

†Other directorships  
(additional space overleaf) Please see attached list

Consent signature

consent to act as \*\* director / secretary of the above named company  
Date 23 April 1999

\* Voluntary details.  
† Directors only.

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Signed

Date 23 April 1999

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† Other directorships


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- another wholly owned subsidiary of the same parent company.

Peter McGuigan

## Other Directorships

### 1. Current Directorships

PMG International Limited  
 Arena Distribution (UK) Limited  
 Morecambe Football Club Limited  
 Speedo Australia Pty. Limited  
 Surveybatch Limited

### 2. Directorships held within the past five years

Bason and Webster, Limited  
 Berghaus Limited  
 Ellesse International Limited  
 Ellesse (U.K.) Limited  
 Kangaroos International Limited  
 Kangaroos Limited  
 Mitre Sports International Limited  
 Outdoor & Sports Company (Holdings) Limited  
 Pentland Brands Limited  
 Pentland Brands UK Limited  
 Pentland Group PLC  
 Pentland Industries Limited  
 Pentland Investments Limited  
 Pentland Management Services Limited  
 Pentland Sports Group Limited  
 Pony International Limited  
 Pony Sports U.K. Limited  
 Reusch UK Limited  
 Shaw Macrae Limited  
 Speedo International Limited  
 Speedo Management Services Limited  
 Sportgrade Limited  
 The Brasher Boot Company Limited