

APPOINTMENT of director or secretary

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

or in bold black capitals.			——————————————————————————————————————							
	Compar	y Number	3738	309	7					
	mpany N	ame in full	CANTE	RBU	RY H	LEALT	HLAR	£	LIMIT	ED
			Day	Month	Year			Day	/ Month	Year
Appointmen Form	t Date o	f appointment		03	99	† Date	e of Birth	25	11	59
otes on completion ppear on reverse.	Appointme	ent as director	X	a	s secretar	у	appoi	ntment	the appropri is as a d k both boxes.	
	NAME	*Style / Title	MR		· · · · · · · · · · · · · · · · · · ·	*Hon	ours etc.			
		Forename(s)	BAR	RY						
	Surname		VOLI	PER	T					
	Previous Forename(s) Usual residential address Post town		Surname(s)							
			PETENBORNOGH CONT, 133 FLEET STREET							
			LONDON					Postcode &C4A 2BB		
	County / Region			UK Country ECHA						288
[†] Nationality [†] Other directorships (additional space overleaf)			U3 *Business occupation BANKER							
			TRILLIAM INVESTMENTS GP, LTD							
			I consent to	o act as /	tt director	/ secretar	y of the ab	ove na	amed compa	ny
*Voluntary details. † Directors only. †† Please delete as	Consent signature		You	5/01			Date	21	.03.9	9
			A director	, secret	ary etc n	nust sign	the form	belov	N.	•
		Signed	1		1		Date	7	1/3/9	9
			(† a director/	//secretary/a	dministrator	administrat	ive receiver/re	ceiver n	nanager/receive	<u>r)</u>
Please give t telephone num a DX number at person Compa	ber, and if and Exchange anies House	available, e, of the e should	Freshfields			•				
			65 Fleet St	reet, Lond	lon					
			EC4Y 1HS Tel 0171 936 4000							
contact if there	is any quer	/· 	DX numb	per 23		DX excha	nge LOI	NDON		
			When you	ı have c	omplete	d and sig	ned the fo	orm pl	lease send	it to the

ACEFDF18 532 COMPANIES HOUSE 29/03/99

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 DX 235 Edinburgh

	Company Number	3738097
†Directors only.	†Other directorships	MANA

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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.