



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3776822**

Company Name in full **Perdix Investments Limited**

Date of
appointment

Day Month Year
27 06 2002

†Date of
Birth

Day Month Year
02 11 1956

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)

Andrew James

Surname

Macfie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 Corrennie Gardens

Post town

Postcode

EH10 6DG

County / Region

EDINBURGH

Country

Scotland

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ATTACHED.

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

Consent signature

[Signature]

Date

10/7/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/7/02

(**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

CHRIS STORER, Wyko Group Ltd.

Anger Way, Halesowen

B62 8WS

Tel

0121

508

6000

DX number

DX exchange



A11

COMPANIES HOUSE

0805

25/07/02

COMPANIES HOUSE

17/07/02

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, CF14 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

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.

Individual Profile

Andrew James Macfie

Dated: 03.07.02

Current Directorships

Company Name	Title	Appointment	Cessation
Perdix Investments Limited	Director	27-Jun-2002	
Carcraft Group Limited	Director	21-Jun -2002	
RBDC (Ireland) Limited	Director	01-Nov-2001	
RBDC Administrator Limited	Director	01-Nov-2001	
RBDC General Partner Limited	Director	01-Nov-2001	
RBDC Parallel Nominees Limited	Director	01-Nov-2001	
A & P Acquisitions Ltd	Director	21-Aug-2001	
Antler Ltd	Director	25-Apr-2001	
Royal Bank Private Equity	Director	06-Apr-2001	
Royal Bank Development Ltd	Director	06-Apr-2001	
Royal Bank Investments Ltd	Director	06-Apr-2001	

Past Directorships

Tamago S.A.	Director	27-Mar-1997	15-Jan-2001
Morgan Grenfell Development Capital France S.A.	Director	27-Mar-1997	15-Jan-2001
Morgan Grenfell Investissement S.A.	Director	27-Mar-1997	15-Jan-2001
Tongwell Nominees Limited	Director	10-Nov-1994	16-Oct-2000
Gabriella Holdings NV	Director	17-Mar-2000	12-Oct-2000
Grupo Grifols S.A.	Director	13-Apr-2000	12-Oct-2000
Morgan Grenfell Capital (G.P.) Limited	Director	30-Sep-1999	30-Sep-2000
Morgan Grenfell Development Capital Nominees Limited	Director	24-Nov-1999	30-Sep-2000
Morgan Grenfell Development Capital Syndications Limited	Director	11-Nov-1999	30-Sep-2000
Morgan Grenfell Private Equity Limited	Director	20-Dec-1989	30-Sep-2000
Donside Paper Company Limited	Director	26-Sep-1997	29-Sep-2000
FPT Group Limited	Director	30-Apr-1998	29-Sep-2000
Orbus	Director	08-Mar-1999	08-Sep-2000
Vortex SA	Director	17-May-1999	08-Sep-2000
Contact Television CTV	Director	14-Sep-1999	21-Jun-2000
Go Mass Media Finance	Director	05-Mar-1999	08-Jun-2000
Go Mass Media SA	Director	01-Mar-1999	08-Jun-2000
Go Outdoor Holdings SA	Director	02-Mar-1999	08-Jun-2000
Giraudy SA	Director	19-Mar-1999	08-Jun-2000
Societe Financiere Taliesin	Director	14-Sep-1999	02-Jun-2000
Opus 21	Director	14-Sep-1999	21-Jun-2000
Multiradio	Director	14-Sep-1999	21-Jun-2000
Opus 22	Director	14-Sep-1999	21-Jan-2000
Coral Group plc ⁽²⁾	Director	18-Dec-1998	05-Feb-1999
Coral Group Trading Limited ⁽³⁾	Director	18-Dec-1998	05-Feb-1999
Deutsche (Scotland) Limited	Director	11-Sep-1992	31-Dec-1998
Coral Eurobet plc ⁽¹⁾	Director	18-Dec-1998	22-Dec-1998
Viking Resins Group Holdings B.V.	Director	25-Sep-1998	14-Dec-1998
Morgan Grenfell & Co. Limited	Director	01-Apr-1995	14-Jul- 1997
CGA Group	Director	11-Apr-1996	24-Mar-1997
CGA Group Limited	Director	11-Apr-1996	24-Mar-1997
Charles Letts (Holdings) Limited	Director	20-Dec-1993	24-May-1996

Charles Letts Group Limited	Director	20-Dec-1993	24-May-1996
Calder Group Limited	Director	12-Mar-1994	13-Nov-1995
Inveresk Plc	Director	12-Oct-1990	30-Apr-1993
Alexander Drew & Sons Limited	Director	19-Apr-1990	09-Jun-1992
Burn Stewart Group Limited	Alternate	20-Jul-1988	19-Dec-1989
Solicitors Law Stationery Society Limited	Director	26-Sep-1989	19-Dec-1989
Emreco Holdings Limited	Alternate	07-Apr-1988	27-Oct-1989
Shawfield Limited	Director	18-May-1988	15-Aug-1989

Note

⁽¹⁾ Formerly called Accumulator Holdings No.1 PLC

⁽²⁾ Formerly called Accumulator Holdings No.2 PLC

⁽³⁾ Formerly called Accumulator Acquisitions Limited