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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 3805412

Company Name in full DMWSL 279 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 08 Month 07 Year 1999

†Date of Birth Day 15 Month 06 Year 1956

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) STUART DOUGLAS

Surname SIMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 49 GIBSON SQUARE

Post town

Postcode N1 0RA

County / Region LONDON

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation INVESTMENT BANKER

†Other directorships
(additional space overleaf) SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date 08 / 07 / 1999

A director, secretary etc must sign the form below.

Signed

Date 08 / 07 / 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~~)

DICKSON MINTO W.S.
ROYAL LONDON HOUSE
22/25 FINSBURY SQUARE
LONDON EC2A 1DS

Tel 0171 628 4455

DX number

DX exchange DMWS279. LFD



A23 *A27KQI2D* 357
COMPANIES HOUSE 16/07/99

Laserform International 1/96

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

3805412

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 preceded 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

Stuart Douglas Simpson

Personal Details

Title:		Honours:	
Surname:	Simpson		
Forenames:	Stuart Douglas		
Preferred Forenames:			
Nationality:	British		
Occupation:	Company Director		
Date Of Birth:	15 June 1956	Salary:	
NI Number:			

Addresses

Form Address

49 Gibson Square
Islington
London
N1 0RA

Date of Effect:

Business Address

85 Watling Street
London
EC4M 9BX
England

Date of Effect: 01-Sep-1992

Telephone Numbers

Business: 071 248 4000

Home: 071 354 0783

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED Registration No. [616189]	England / Director	01-Apr-1988	
CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED Registration No. [835289]	England / Director	01-Apr-1988	
INTERTEK TESTING SERVICES LIMITED Registration No. [3227453]	United Kingdom / Director	08-Nov-1996	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BAYFLEET HOLDINGS LIMITED Registration No. []	England / Director	08-Nov-1988	31-Jan-1992
FRAMGORD LIMITED Registration No. []	England / Director	29-Mar-1988	04-Jul-1994
KENTISH TIMES NEWSPAPERS LIMITED Registration No. []	England / Director	26-Jan-1987	28-Mar-1989
MIRACLE GARDEN CARE LIMITED Registration No. []	England / Director	31-Dec-1994	13-Jan-1997

Individual Profile

Stuart Douglas Simpson

MIRACLE HOLDINGS LIMITED Registration No. []	England / Director	31-Dec-1994	13-Jan-1997
MULBERRY COMPANY (HOLDINGS) LIMITED Registration No. []	England / Director	20-Feb-1992	30-Apr-1996
OLC (HOLDINGS) LIMITED Registration No. []	England / Director	05-Feb-1987	25-Jan-1995
RESPONSE GROUP LIMITED Registration No. []	England / Director	12-Oct-1988	04-Apr-1991
REUTER SIMKIN GROUP LIMITED Registration No. []	England / Director	01-May-1989	01-Oct-1989
SPURLINGS (HOLDINGS) LIMITED Registration No. []	England / Director	20-May-1986	22-Apr-1993
SPURLINGS LIMITED Registration No. []	England / Director	20-May-1986	02-Apr-1992