

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

Company Number

03851074

Company Name in full

CLEARSPRINGS (MANAGEMENT) LIMITED

Date of
appointment

Day Month Year
03 04 2000

†Date of
birth

Day Month Year
22 08 1944

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.

NONE

Notes on completion
appear on reverse.

Forename(s)

STUART VINCENT

Surname

MARSH

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential address

43 LINGFIELD AVE

Post town

WOLVECHAMPTON

Postcode

WV6 9HU

County/Region

Country

ENGLAND

†Nationality

BRITISH

†Business
occupation

OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

NIAPP

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

Consent signature

[Signature]

Date

21/51 2000

* Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/51 2000

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
correspond to.

(* a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

HARRIS LIPMAN
2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE, LONDON N20 0YZ
TEL : (020) 8446 9000
FAX : (020) 8446 9537
DX : 132890 WHETSTONE 2

DX number

DX exchange

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



AD6
COMPANIES HOUSE

0428
03/06/00

Form revised July 1998

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.