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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3895685

Company Name in full

Busy Bees Group Limited

Date of  
appointment

Day Month Year  
0 4 0 2 2 0 0 0

†Date of  
Birth

Day Month Year  
1 4 1 1 1 9 6 6

**Appointment form** Appointment as director

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES KENNETH ALEXANDER

Surname

BARBOUR-SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

54 LYSIAS ROAD

Post town

LONDON

Postcode

SW12 8BP

County / Region

Country

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships  
(additional space overleaf)

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

*[Signature]*

Date

17/4/00

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

17/4/00

(\* 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  
contact if there is any query.

Olswang

90 Long Acre

London

WC2E 9TT

Tel 0171-208-8888

DX number DX: 37972

DX exchange Kingsway



A07  
COMPANIES HOUSE

0325  
20/04/00

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**

3895685

† Directors only.

† Other directorships

SEE ATTACHED

**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.

Residential Address

54 Lysias Road  
Balham  
London  
SW12 8BP

Date of Birth

14.11.66

Nationality

British

Business Occupation

Portfolio Director

DIRECTORSHIPSPRESENT

	<u>Reg'd No.</u>	<u>Appointed</u>
Aerospace Systems & Technologies Group Limited	3544956	04-Nov-98
Beck & Pollitzer Engineering Holdings Limited	3514191	29-Sep-98
BPE Employee Trustees Limited	3907625	01-Feb-00
Busy Bees Group Limited	3895685	04-Feb-00
Financial Data Systems Limited	3337700	15-Sep-98
GADC Holdings Limited	3155916	05-Aug-98
Pall Mall Holdings Limited	3446291	05-Aug-98

PAST (within 5 years)

	<u>Reg'd No.</u>	<u>Appointed</u>	<u>Resigned</u>
Belsize Holdings Limited	3064092	31-Jul-98	30-Jul-99
Kershaw Group Limited	2648024	02-Jul-98	29-Jan-99
Marler Haley Limited	2797559	02-Aug-97	20-May-98
TVI Europe Limited	SC139213	04-Dec-98	27-Aug-99