



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

3917262

Company Name in full

NW BROWN GROUP LIMITED



F288A018

Date of appointment Day Month Year
01 02 2000Date of Birth Day Month Year
01 10 1945**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BROWN

Surname

NIGEL WOOLDRIDGE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 PRETORIA ROAD

Post town

CAMBRIDGE

Postcode

CB4 1HE

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

Nigel

Date

1/2/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nigel

Date

1/2/00

** Please delete as appropriate

(**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.

K S MORRIS, NW BROWN GROUP

RICHMOND HOUSE, 16-20 REGENT STREET

CAMBRIDGE

Tel 01223 357131

DX number

DX exchange

A41
COMPANIES HOUSE0374
24/02/00

Form revised March 1995

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

† 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.

List of other directorships

Company number: 3917262

<i>Company</i>	<i>Date of resignation (where applicable)</i>
Nigel Wooldridge Brown	
Argyll Management Limited	
Beverley Chamber Music Festival Limited	
Cam FM Limited	
Cambridge Network Limited	
Cambridge Venture Management Limited	30/04/98
Chris Frazer Smith Photography Limited	26/10/98
English Touring Opera	03/02/99
GEIF Nominees Limited	
Great Eastern Investment Forum Limited	
Hazard Chase Limited	
Hunt & Braithwaite Limited	13/10/95
N W Brown & Co PEP Nominees Limited	
N W Brown & Company Limited	
N W Brown Capital Partners Limited	
N W Brown Corporate Finance Limited	
N W Brown Group Limited	
N W Brown Holdings Limited	
N W Brown Insurance Brokers Limited	
N W Brown Investment Management Limited	04/02/00
N W Brown Nominees Limited	
Stradivari Limited	
The Cambridge Arts Theatre Trust Limited	
Thorman Hunt Limited	
Webspecial Limited	