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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

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 03933257

Company Name in full

THEMETIMES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
07 03 00

†Date of Birth Day Month Year
14 10 40

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)

GUY ANTONY

Surname

NAGGAR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

61 AVENUE ROAD

Post town

LONDON

Postcode

NN6 6HR

County / Region

Country

†Nationality

ITALIAN

†Business occupation

MERCHANT BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date 07/03/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 07/03/00

** 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

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C5337/AS1

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



A44
COMPANIES HOUSE

0363
18/04/00

Company Number

03933257

† 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.

Guy Anthony Naggar

Date of Birth: 14 October 1940

Address: 61 Avenue Road
London NW8 6HR

Nationality: Italian

Occupation: Merchant Banker

List of Directorships:-

	<u>With Effect From</u>
Berkeley Security Bureau Limited	14 Oct 1981
Berkeley Security Bureau (ECM) Limited	5 Jun 1997
Berkeley Security Bureau (Forensic) Limited	9 Sep 1997
Blaby Hotels Limited	4 Jun 1998
Bournemouth Metropolis Limited	3 Sep 1997
Chartmicro Limited	26 Jan 1996
Checkunique Limited	11 Jan 1990
Chilton Capital Limited	17 May 1993
Commwise Limited	02 Feb 2000
Dalestream Limited	13 Apr 1987
Dalestream Investments Limited	20 May 1987
Dawnay, Day Asset Finance Limited	
Dawnay, Day Butlers Investment Management Limited	30 April 1998
Dawnay, Day & Co., Limited	22 Jul 1997
Dawnay, Day Corporate Finance Limited	23 March 1998
Dawnay, Day Equities Limited	24 Jun 1993
Dawnay, Day Euros Limited	3 Apr 1985
Dawnay, Day Financial Services Limited	16 May 1996
Dawnay, Day Global Investment Limited	5 Jan 1998
Dawnay, Day Holdings Limited	20 Mar 1998
Dawnay, Day Hotels Limited	18 Apr 1990
Dawnay, Day International Limited	18 Apr 1985
Dawnay, Day Lander Limited	
Dawnay, Day Nominees Limited	14 Oct 1981
Dawnay, Day Olympia Limited	21 Oct 1997
Dawnay, Day Properties (Pontefract) Limited	24 Nov 1993
Dawnay, Day Property Management Limited	28 Jun 1991
Dawnay, Day Structured Finance Limited	27 Jan 1998
Dawnay, Day United Kingdom Property Trust PLC	5 Feb 1992
Delyn Group PLC	22 Jan 1998
DDPF Limited	11 Nov 1993
Entermatter Limited	
Erachange Limited	

Faircruise Limited	19 Nov 1993
Fineside Properties Limited	28 May 1992
Finestar Investments Limited	26 Apr 1989
Fitzgerald Securities Limited	29 Jan 99
ForwardIssue Limited	
Homedouble Limited	
Imagearena Limited	
Inusurebonus Limited	16 Mar 1995
Insureprofit Limited	8 May 1996
InterVest Limited	16 May 1996
InterVest Financial Services Europe Limited	4 Mar 1996
Investreport Limited	8 Nov 1994
Kingsholme Limited	9 Sep 1992
Leasenow Trading Limited	14 Apr 1994
Legendthrill Limited	
Lys Properties Limited	1 Jul 1997
Marlborough Rare Books Limited	23 Feb 1990
Mixdean Limited	25 Mar 1996
Mixpaul Limited	29 Sep 99
Newletter Limited	
Pembridge Investments Limited	
Penwood Investments Limited	25 Apr 1989
Porsha Securities Limited	
Quotewell Limited	26 Jan 1993
Rambutan Limited	3 Apr 1985
Rhys Blaydon Ltd	17 Jan 2000
Rhys Braintree Ltd	17 Jan 2000
Rhys Holding Ltd	17 Jan 2000
Rhys Newport Ltd	17 Jan 2000
Rhys Northfield Ltd	17 Jan 2000
Rhys Stretford Ltd	17 Jan 2000
Rhys Wallasey Ltd	17 Jan 2000
Rockbrook Limited	27 Nov 1987
Roda Print Limited	
Saturn Facilities Limited	14 Apr 99
S C Corporation Limited	
Sceneglass Limited	7 Jan 1997
Screentrace Limited	
Shieldhead Limited	3 Apr 1985
Showmajor Limited	1 Oct 1997
Spectrum Investment Management Limited	3 Apr 1985
Starfuture Limited	12 Oct 99
Starlight Investments Limited	
Supernova Holdings Limited	
Supernova Coventry Limited	3 Feb 2000
Supernova Preston Limited	3 Feb 2000
Supernova Wolverhampton Limited	25 Nov 99
Termevent Limited	26 Jan 1996
Thames Valley Hotels Limited	3 Apr 1985
The New Boscombe Spa Company Limited	8 Apr 1998

Venuestock Limited	9 June 1999
Versetake Limited	2 Nov 1992
Warnbreak Limited	30 Apr 1996
Wilcourt Investments Limited	18 Apr 1985

Resigned from the following Directorships within last 5 years:-

Dawnay, Day Property Finance Limited
Bourne End Properties (Offices) Limited
Kingswalk Limited
Catermatter Limited
Dawnay, Day & Co., Limited (10 Sept 1981 – 25 November 1996)
Dawnay, Day Corporate Finance Limited
Dawnay, Day Securities Limited (29 May 1992 – 2 March 1998)