

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number

4034645

Company Name in full

Airrow plc.

Date of
appointment

Day Month Year
28 02 2002

†Date of
Birth

Day Month Year
18 10 1946

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)

PETER LEONARD GEORGE

Surname

COTGROVE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 CAGES WAY, MELTON PARK, WOODBRIDGE

Post town

IPSWICH

Postcode

IP6 0QL

County / Region

SUFFOLK

Country

UK

†Nationality

UK.

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Peter Leonard George

Date

28.2.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Khan

Date

1/3/2002

(**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.

OPTIMA BUSINESS DEVELOPMENT LTD

THE BUSINESS CENTRE, EDWARD STREET

REDDITCH B97 6HA tel 01527 528250

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 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

4034645

† Directors only.

† Other directorships

LONDON & BOSTON INVESTMENTS plc

PLGC LTD

FRAUDSCOPE LTD

INTEGRATED FINANCIAL ARRANGEMENTS plc

TRANBART NOMINEES LTD.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surameline 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.

PETER LEONARD GEORGE COTGROVE

List of Directorships

Current Directorships

London& Boston Investments plc
Integrated Financial Arrangements Plc 03727592
PLGC Limited 03943445
Fraudscope Limited
Value Direct (Ipswich) Limited
Transact Nominees Limited 03727527

Previous Directorships

U-Plex Plc 03947341
Home Electrical Direct Limited
Wholesale Supply Services Limited
Uplex Insurance Services (Audit) Limited
U-Plex Insurance Services Limited
Rectory House Associates Limited 03807 058
Howard & Co (City) Limited 03874172
AIB Govett (Nominees) Limited
Govett Investment Management Limited
Govett Investments Limited
Govett Enterprise Investments Limited
Cygnet Property Management Plc
MG Research Limited 03874167
Moneyguru Group plc 04033737
Moneyguru Limited
MG Capital Ltd
Rco Investments Plc
Sanctuary Housing Property Company 5 Limited
Sanctuary Housing Property Company 6 Limited
Sanctuary Housing Property Company 7 Limited

Over 5 years ago

Govett Equity Trust Ltd
Second Govett Properties plc
Third Govett Properties plc
Fourth Govett Properties plc
Lake View Securities plc
Stock holders Investments Limited