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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 4144253

Company Name in full TTV IV G.P. LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	09 03 2001		25 02 1936
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
Forename(s)	Peter Denis		
Surname	Hill-Wood		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	13 Smith Terrace		
Post town	London	Postcode	SW3 4DH
County / Region		Country	
†Nationality	British	†Business occupation	Company Director
†Other directorships (additional space overleaf)	See attached list		
I consent to act as ** director / secretary of the above named company			

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Signed

P.D. Hill-Wood Date 15 Mar 01

A director, secretary etc must sign the form below.

[Signature] Date 14 MAR 01

(** a director / secretary / ~~director~~ / 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.

(HILS)	
Hackwood Secretaries Limited	
One Silk Street	
London EC2Y 8HQ	
Tel 0207 456 2000	
DX number	DX exchange



LD3
COMPANIES HOUSE
20/03/01

Laserform International 12/99

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 DX 235 Edinburgh
for companies registered in Scotland

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.

Peter Denis Hill Wood - List of Directorships

Current

Arsenal Football Club PLC
Delphi Group PLC
HATT III General Partner Limited
HATT II General Partner Limited
Ludgrove School Trust Limited
RNPFN Pensions Management Limited
The Royal National Pension Fund for Nurses
Top Technology Ventures Limited

Held within past 5 years

Berkeley Hambro PLC
Corney & Barrow Group PLC
H.A.T. Holding Company Limited
Hambro International Venture Company II Limited
Hambro International Venture Company Limited
Hambros Advanced Technology Trust Limited
Hambros Bank Limited
Masthead A Limited
Masthead B Limited
Masthead C Limited
Masthead D Limited
Masthead E Limited
Masthead Insurance Underwriting PLC
Quest Securities Limited
River Plate & General Investment Trust PLC
Town and Country Garden Centres Limited