



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4154919

Company Name in full Bede Intermediate Company plc

Date of appointment Day Month Year 0 7 0 2 2 0 0 1 †Date of Birth Day Month Year 1 4 0 4 1 9 6 0

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Michael Charles

Surname

Johnson

Previous Forename(s)

Previous Surname

Usual residential address

19 Hillsleigh Road

Post town

London

Postcode

W8 7LE

County / Region

Country

† Nationality

British

†Business occupation

Investment Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

7/2/01

A director, secretary etc must sign the form below.

Signed

[Signature]

For and on behalf of
TJG Secretaries Limited

Date

8/2/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DJF/CAK



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**4154919**

† Directors only.

† Other directorships

Current Directorships for Michael Charles Johnson**Agnew Stores Limited****Bede Acquisition Company Limited****Cater Stoffell and Fortt Limited****D&A Haddow Limited****First Quench Retailing Limited****The Victoria Wine Company Limited****Thresher and Company Limited****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.

Past Directorships for Michael Charles Johnson**Carmelite Acquisitions Limited (02-Nov-2000)**