

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

Company Number 4206961

Company Name in full SOUTH CENTRAL CONNEXIONS PARTNERSHIP LIMITED

**Appointment
Form**Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 5 1 1 2 0 0 2 † Date of Birth Day Month Year 0 6 0 4 1 9 6 2

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

STEPHEN NELSON

Surname

PEARCE

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

8 UPPER BERE WOOD

Post town

WATERLOOVELLE

Postcode

PO7 7HX

County / Region

HANTS

Country

UK

† Nationality

BRITISH

† Business occupation

HR MANAGER

† Other directorships
(additional space overleaf)

N/A

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

Consent signature

[Signature]

Date

15/11/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18-11-02

(†† = director/secretary/administrator/administrative receiver/receiver manager/receiver)

BLAKE LAPHORN, SOLICITORS, NEW COURT, 1 BARNES

ROAD, SEGENSWORTH EAST, FAREHAM, HAMPSHIRE, PO13 9BZ

(jenh)

Tel 01489 579990

DX number 132290

DX exchange FAREHAM 5

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.

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

†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 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.