



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4489221

Company Name in full

VIRGATE ASSET MANAGEMENT LIMITED

Date of
appointment

Day Month Year

1 8 2002

†Date of
Birth

Day Month Year

0 4 03 1972

**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)

WILLIAM LESTER

Surname

ADDERLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE PADDOCKS, BURTON OVERTY,

Post town

LEICESTER.

Postcode

LE8 9BL

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETAILER.

†Other directorships
(additional space overleaf)

DUNELM SOFT FURNISHINGS LTD, ADDERLEY PROPERTIES LTD,
BELLBIRD CURTAINS LTD.

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

Consent signature

W. Adderley

Date

18/7/2002

A director, secretary etc must sign the form below.

Signed

W. Adderley

Date

18/7/2002

(**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 a change of
particulars.



A41
COMPANIES HOUSE

COMPANIES HOUSE

0146
08/10/02

28/09/02

Form revised July 1998

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 forename—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 forename 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 title may state the title instead of own 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.