

288a

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

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

CHFP021

Company Number

4719360

Company Name in full

Spin SPG Limited

Date of  
appointment

Day Month Year

1 0 0 4 2 0 0 3

†Date of  
Birth

Day Month Year

2 7 0 4 1 9 7 1

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Dominic James Haviland

Surname

Slade

Previous  
Forename(s)Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

29B Hornton Street

Post town

London

Postcode

W8 7NR

County / Region

Country

†Nationality

British

†Business occupation

Venture capitalist

†Other directorships  
(additional space overleaf)

Please see attached list

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

Consent signature

Date

20 .04.03

A director, secretary etc must sign the form below.

Signed

Date

15 .04.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Macfarlanes (AMQ/574175/2153369)

10 Norwich Street  
LONDON

EC4A 1BD

Tel 020 7831 9222

DXnumber DX 138

DXexchange Chancery Lane

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



LD2

\*LU47MKD9\*

0331

Form April 2002

24/04/03

**Company Number**

4719360

† Directors only.

† Other directorships

Please see attached list

**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.

**DIRECTORSHIPS OF DOMINIC JAMES HAVILAND SLADE**  
**Correct as at 11.04.03**

**Current**

- Open & Direct Group Limited – 04390810
- Open & Direct Holdings Limited – 04390818
- Wellman Group Limited – 03562519
- UKS Group Limited – 04212636
- Sortotect Limited – 04212661
- Alcentra Asset Management Limited – 04380759
- Alcentra UK Limited – 04324531
- MMS Group Holdings Limited – 04514386

**Past (resigned within the last five years)**

- Petrol Express Limited – 03391904
- Thames Rico Limited – 01027878
- Thames Rico Service Stations Limited – 00477257
- Sylvan International Limited – 03524920
- Lawgra (No.344) Limited – 03524593
- MLM Distribution Limited – 03512598
- WDB Limited – 04280006
- Redac Limited - 04345919