

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4966080

Company Name in full

Seckloe 188 Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
05	02	2004	20	09	1946

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Graham Leslie

Surname

Barnes

Previous forename(s)

Previous surname(s)

Usual residential address

104 Tressillian Road

Post town

London

Postcode

SE4 1XX

County / Region

Country

England

† Nationality

British

† Business occupation

Non-Executive Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

05.02.04

A director, secretary etc must sign the form below.

Signed

Date

05.02.04

(**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 any query.

emw law, SECKLOE HOUSE, 101 NORTH 13TH STREET, MILTON

KEYNES, BUCKINGHAMSHIRE, MK9 3NX, England

Tel: 01908 399600
Fax: 01908 236753

DX number DX 54473 DX exchange MILTON KEYNES 1



A08
COMPANIES HOUSE
0582
19/02/04

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

4966080

† 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.

G. L. Barnes - Form 288a List of Past and Present Directorships

<i>Appointed</i>	<i>Resigned</i>	<i>Name</i>	<i>Number</i>
30-Jan-04		Roundstone Nurseries Limited	2207753
04-Feb-03		Renaissance Enlightened Building Limited	03812295
23-Dec-02		Wassen Holdings Limited	4512089
02-May-02		Proofalter Limited	3714401
02-May-02		Prosol Electronics Limited	2559490
02-May-02		Prosol Holdings Limited	3716823
25-Jul-01		RouxBouchon Limited	2787617
06-Feb-01	28-Mar-02	Black Automatic Controls Limited	03714398
15-Dec-00	27-Feb-02	Gillman & Soame Limited	00909767
15-Dec-00		Photoflop Limited	02372700
13-Dec-00	31-Aug-03	Gastronomics Limited	04124926
07-Sep-00		SBH Fund Managers Limited	04067086
16-Aug-00		Matcon Group Limited	02939693
12-Jul-00		Sankey Barnes Nominees Limited	04032532
01-Jul-00		Albemarle Nominees (London) Limited	03434287
30-Jun-00		Albemarle Nominees Limited	02151971
09-May-00		Sankey Barnes Equities Limited	03870383
26-Jan-00		Wassen International Limited	01154116
21-Dec-99	12-Jun-00	Hammond Group Holdings Limited	02779675
01-Nov-99		Banro Sections Limited	01872933
05-Mar-99	06-Jul-01	Cranswick Gourmet Sausage Company Limited	03064390
18-Jan-99		Renaissance Construction Systems Limited	03620695
16-Sep-97		Albemarle General Partner Limited	00769039
16-Sep-97		Albemarle Private Equity Limited	02469265
16-Sep-97		Private Equity Managers Limited	03001426