Package: 'Laserform' by Laserform International Ltd. 288a

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))							
CHFP025						, 			
<u> </u>	5462494								
Company Name in full			WIDEBROOK PLC						
		Day	Month	Yea	- <u>-</u>			Da	y Month Year
,	Date of appointment	07	07	20	०ऽ	†Dat Birt		1	5 0 4 1 9 6 2
Appointmen form	t Appointment as director	х		as secre	etary				propriate box. If appointment secretary mark both boxes.
	NAME *Style / Title	MR				Honou	rs etc		
Notes on completion appear on reverse.	Forename(s)	TIMOT	HY RIC	CHARD					
	Surname	PEARSON							
	Previous						vious		
	Forename(s)	<u></u>				Sumai	me(s)		
†† Tick this box if the		4.3 CC	URT RO	CAC					
address shown is a service address for	address tt	<u> </u>			=				
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the	Post town	ELTHA	.M			<u></u> _	Postco	de	SE9 5AF
	County / Region	LONDO	N ======				Coun	try	ENGLAND
Companies Act 1985	†Nationality	BRITI	SH		†Busin	ess oc	cupation	D	IRECTOR
	†Other directorships	PLEAS	E SEE	ATTACH	ED SHE				
	(additional space overleaf)	cons	of to a	ct as **	director	/ Secre	XXX of	the	above named company
* Voluntary details. † Directors only. **Delete as appropr	Consent signature		K-	01	7,	,	Date	•	7/7/2005
	iate	A dire	ctor, se	cretary s	tc/mus	.sign	the forn	n be	elow.
	Signed	- Chi	-CROC	La de		B) LID	Date	Γ	7/7/2005
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You do not ha			nance L						
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.			10 Upper Bank Street London E14 5JJ						
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			Tel 020 7006 1000						
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13/07/05 **COMPANIES HOUSE**

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

	Company Number	5462494	
† 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.

OTHER DIRECTORSHIPS FOR TIMOTHY RICHARD PEARSON

A. Current Directorships

Innisfree Limited

Innisfree Group Limited

Innisfree Partners Limited

HCP Holdings Limited

Octagon Healthcare Limited

Octagon Healthcare Holdings (Norwich) Limited

Innisfree Partners II Limited

Innisfree Resources Limited

Modern Courts Holdings (Humberside) Limited

Modern Courts (Humberside) Limited

D.A.C. Support Services Limited

Realm Services (DAC) Limited

PPP Forum Limited

Innisfree Investor Services Limited

Innisfree IMPPP SLP Limited

Innisfree Nominees Limited

The Coventry and Rugby Hospital Company (Holdings) Limited

The Coventry and Rugby Hospital Company Nominee Limited

Modern Courts (East Anglia) Limited

Modern Courts Holdings (East Anglia) Limited

Innisfree SLP III Limited

Innisfree Partners III Limited

Innisfree IMPPP 1 Limited

The Coventry and Rugby Hospital Company PLC

Derby Healthcare (Holdings) Limited

Derby Healthcare Nominee Limited

Derby Healthcare PLC

Octagon Healthcare Group Limited

Octagon Healthcare Funding PLC

Innisfree SLP Limited

Innisfree SLP II Limited

Innisfree EXGP III Limited

Royal Blackheath Golf Club Estates, Limited (The)

RBGC Events Limited

B. Past Directorships

Healthgate Limited

Healthgate Securities Limited

Healthgate Management Limited

County Homes (North West) Management Limited

Namecyber Limited

The Roehampton Hospital Company Limited