

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number 06280431

Company Name in full Ninety plc

Date of appointment
Day Month Year
26 07 2007

Date of Birth
Day Month Year
1 4 0 3 1 9 4 6

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) Michael Peter

Surname Gretton

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

Post town

Bridge House, Chillandham Lane, Martyr Worthy

Winchester

Postcode SO21 1AS

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

THE
~~THE~~ ALARD SCHEME LIMITED, FARLEIGH HOUSE TRUSTEE LTD,
I consent to act as ** director / secretary of the above named company

Consent signature

MP Gretton

Date 26 JULY 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr R. R. R.

Date 2 August 2007

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

(**a director / secretary / ~~joint director~~ / ~~joint secretary~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~)

Fasken Martineau Stringer Saul LLP

Tel 020 7917 8500

DX number 82984

DX exchange Mayfair

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
or LP - 4 Edinburgh 2



Form April 2002

Company Number 06280431

† Directors only

† Other directorships

St Edward's School, Oxford (00116784)

St Mary's School Shefferson Trust (01949068)

Tall Ships Youth Trust (00567460)

HMS WILMBRAE (1942-44) Battle of the Atlantic

Memorial (05291473), AWARD EVENTS LTD

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