



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

SC146263

Company Name in full

UNCHAINED REVERSIONS PLC

Date of
appointment

Day Month Year
3 0 0 1 2 0 0 1

†Date of
Birth

Day Month Year
2 5 0 6 1 9 5 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)

RUPERT ANTHONY

Surname

PEARCE GOULD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65 CHURCH STR, HARSTON

Post town

CAMBRIDGE

Postcode

CB2 5NT

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

7/2/01

A director, secretary etc must sign the form below.

Signed

FOR AND ON
BEHALF OF PARK CIRCUS (SECRETARIES)
LIMITED

Date

7/2/01

(**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.

PARK CIRCUS (SECRETARIES) LIMITED (REF: MAX)

JAMES SCLARS HOUSE 144 WEST GEORGIE STREET

GLASGOW G2 2HG Tel 0141 332 2014

DX number

DX exchange

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



SCT SGR76XZ8 0908
COMPANIES HOUSE 08/02/01

Form revised July 1998

Company Number

† 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.

LIST OF DIRECTORSHIPS

Rupert Anthony PEARCE GOULD

UK Companies	Date of Appointment
Cambridge Corporate Consultants Ltd	24.08.77 *
Cambridge Management Consultants Ltd	06.11.87 **
Gould Nominees Ltd	14.04.86
HAL Trading Ltd	06.11.87 ***
Educational Finance and Management Ltd	29.12.95 ****
Cambridge Investment Associates Ltd	22.02.98
Scotch Direct Limited	14.10.98
St. Mary's School, Cambridge Ltd	01.09.98
Newsfax International Ltd	12.02.88
Newsprinters Limited	08.01.01
Home Equity Ltd	26.01.98*****
Home & Capital Trust Ltd	13.02.98
Sovereign Reversions Plc	17.03.99
Associated British Engineering plc	13.03.00
Aspley Investments Limited	09.01.01
Hirst & Mallinson Limited	09.01.01
British Polar Engines Limited	15.06.00
ABE Group Pension Trust Limited	09.01.01
Anglia Maltings (Holdings) Ltd	18.03.82
Read Woodrow Ltd	30.04.87
John Lee Barber & Co Ltd	30.04.87
Walsham Stoneground Flour Mill Ltd	21.12.93
Anglia Food Industries Ltd	21.12.93
A M Group Ltd	06.05.94
Crisp Malting Group Ltd	06.05.94

<u>Former Directorships</u>	<u>Date of Resignation</u>	
Generics Group Plc	10.08.92	03.07.96
Scientific Generics Ltd	18.09.92	03.07.96
Generics Asset Management Ltd	18.09.92	03.07.96
D-Hold Ltd	18.09.92	03.07.96
Generics (GT) Ltd	18.09.92	03.07.96
Meta Generics Ltd	08.09.92	03.07.96
R.J. Read (Holdings) Ltd	23.10.86	03.07.95
St Felix School (Ltd. by guarantee)	23.02.84	11.10.95
Felicity (Southwold) Ltd	24.11.89	11.10.95