

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1725219

Company Name in full

Whitehead Mann Group Plc

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 0

†Date of
Birth

Day Month Year
1 1 1 0 1 9 3 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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Henry Edward St Leger

Surname

King

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 Cheyne Row, Chelsea

Post town

London

Postcode

SW3 5HW

County / Region

Country

England

†Nationality

British

†Business occupation

Company Chairman
& Solicitors

†Other directorships
(additional space overleaf)

See attached list.

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

Consent signature

[Signature]

Date

07.07.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07.07.2000

(** 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.

M. J. BRASSINGTON
11 HILL STREET
LONDON

Tel 0171 290 2055

DX number

DX exchange



A33
COMPANIES HOUSE

0527
02/08/00

Laserform International 12/99

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

† 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.

Directorships of H. E. St.L. King

<u>Company</u>	<u>Appointed</u>	<u>Resigned</u>
Brambles UK Limited	17.12.80	-
Brambles Europe Limited	17.12.80	-
Brambles Investments PLC	29.09.88	-
Brambles Pension Trustee Limited	07.02.85	-
Brambles Securities PLC	09.12.91	-
City Centre Restaurants plc	10.12.86	-
GKR Group Limited	28.09.95	-
Rentokil Initial plc	13.05.85	-
TotalFinaElf Exploration UK Plc	01.02.97	-
GKR Associates Limited	30.06.00	-
Whitehead Mann Plc	30.06.00	-

Former Directorships Held in Last Five Years

Brambles UK (No. 2) Limited	13.08.84	08.11.96
(Formerly Grace International Removals Limited		
D H & B Directors Limited	01.06.85	07.08.96
D H & B Managers Limited	01.06.85	07.08.96
Finsquare Registrars Limited	20.11.95	07.08.96
Stoplock Holdings Limited	27.03.95	22.04.96
(in voluntary liquidation – May 1999)		
Viacom Group Finance Limited	09.10.72	18.04.96
(formerly Paramount Communications Limited)		
Capital Equipment Leasing Limited	04.04.78	18.04.96