

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03387874

Company Name in full

Samson Ventures Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1	4	0 1 2 0 0 5

† Date of
Birth

Day	Month	Year
1	4	0 2 1 9 4 8

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)

Peter John

Surname

Underhill

Previous
forename(s)Previous
surname(s)Usual residential
address

Maes Court, Knighton on Teme

Post town

Tenbury Wells

Postcode

WR15 8LY

County / Region

Worcestershire

Country

England

† Nationality

British

† Business
occupation

Company 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

14/01/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/01/05

(**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.

The Whittington Partnership LLP	
Whittington Hall	
Whittington Road	
Worcester	
Tel	WR5 2ZX
DX number	DX exchange Telephone: 01905 361063

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

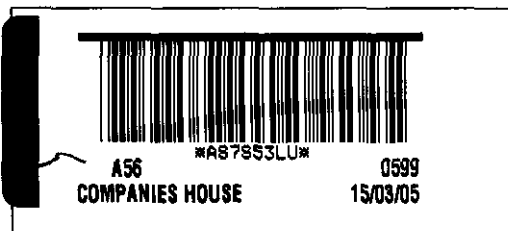
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03387874

Company Name in full

Samson Ventures Limited

Name

Peter John Underhill

Company Name	Resignation
Interframe Limited	19/12/2003
J Harper & Sons (Leominster) Limited	
L Charlesworth Limited	
LGG Charlesworth Limited	
Maes Construction Limited	
Midlands Residential Corporation plc (in members' voluntary liquidation)	Resigned
New Crematoria PLC	Resigned
New Maximond Limited	01/04/2004
Pemberstone Group Limited	
Pemberstone Investments Limited	01/12/2001
Pemberstone Limited	01/12/2001
Pemberstone Residential Limited	
PJU Trading Limited	
Rachelmark Limited	
Redbrick Estates Limited	
Roman Homes PLC	Resigned
Secura Labels Limited	10/12/2002
Secura Labels Limited	28/01/2003
Septimus Nominees Limited	01/12/2001
Synthotec Group Limited	
Synthotec Limited	
Technevolve Limited	
The Georgian Bar Company Limited	
The Real Georgian Bar Company Limited	
UBA (Developments) Limited	Resigned
UBI Investments Limited	Resigned

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03387874

Company Name in full

Samson Ventures Limited

Name

Peter John Underhill

Company Name	Resignation
Alphington Properties Limited	
Arcrent Properties Limited	
Arthur Woollacott Limited - in MCL	
ATP Management Limited	Resigned
Avon Tin Printers Limited	Resigned
Beeches Four Limited	
Beeches Three Limited	
Beeches Two Limited	
Brampton Securities Limited	
Bristol Commercial Developments Limited	13/11/2001
Capital Ventures Limited	
Cave Nominees Limited	01/12/2001
Chesterman T C Limited	
Chevin Lodge Limited	Resigned
CIM Management Limited	01/12/2001
CODEL International Limited	
CV Securities Limited	01/12/2001
De Grey's Limited	
Eaglet Investment Trust PLC	
EP Packaging Limited	
Framework Group Limited	
Framework Windows Limited	
Harper Group Construction Limited	
Harper Group Development Limited	
Harper Group PLC	
Harry Mason & Sons Limited	
Hawthorn Homes Limited	Resigned
ICC (Eleven) Limited	
ICC (One) Limited	
ICC (Two) Limited	

Company Number

03387874

† 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.