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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

4109369

Company Name in full

Barley Investments Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of
appointment

17 01 2001

†Date of
Birth

Day Month Year

24 03 1965

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)

David

Surname

Fail

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Warner Lodge, 9 Bush Hill, Winchmore Hill

Post town

London

Postcode

N21 2DB

County / Region

Country

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

please see attached list

Consent signature

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

Voluntary details.
Directors only.

*Please delete as appropriate

Date

17/01/01

Signed

Brook sign ->

A director, secretary etc must sign the form below.

Date

17/01/01

(** 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.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX: 12

DX exchange London



LD3
COMPANIES HOUSE

0335
25/01/01

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.

Mr David Fail

Current Directorships

Barclays Angel Investments Limited	Registration No. [2955744]
Barclays Barbican Investments Limited	Registration No. [3019703]
Barclays Directors Limited	Registration No. [1728893]
Electric Investments Limited	Registration No. [1996064]
Fospv Limited	Registration No. [03859383]
Martins Investments Limited	Registration No. [2955742]
Menlo Investments Limited	Registration No. [3479178]
North Colonnade Investments Limited	Registration No. [2223148]
Westferry Investments Limited	Registration No. [03479278]
Barafor Limited	Registration No. [3545869]

Past Directorships

Hechshire Limited	Registration No. [03479275]
North Colonnade Investments Limited	Registration No. [2223148]