



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 222648

Company Name in full Arrow Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 01 10 98 †Date of Birth Day Month Year 16 12 58

Appointment as director

X

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

MRS

*Honours etc

Forename(s)

CATHERINE BERNADETTE

Surname

WHEATLEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

76 NORWOOD ROAD, HERNE HILL

Post town

LONDON

Postcode

SE24 9BB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

AWINCORST LIMITED - PAST DIRECTORSHIP

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

Consent signature

C B Wheatley

Date

11/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/10/98

** Please delete as appropriate.

(** 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.

C B WHEATLEY, THE GENERAL ELECTRIC COMPANY, P.L.C., ONE BRUTON STREET, LONDON, W1X 8AQ

Tel 0171-493 8484

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, CF4 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



A07 *A0FCYA96* 511
COMPANIES HOUSE 08/10/98

Company Number 222648

† 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.