



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **764145**

Company Name in full **Vinten Properties Limited**

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year

1 4 0 5 2 0 0 2

†Date of
Birth

Day Month Year

1 3 0 3 1 9 5 4

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Alastair

Surname

Hewgill

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Purcell Close

Post town

Leamington Spa

Postcode

CV32 4XS

County / Region

Warwickshire

Country

Great Britain

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Alastair Hewgill

Date

17/05/02

A director, secretary etc must sign the form below.

Signed

J S Shepherd

Date

27.5.02

**a director / secretary / administrator / administrative receiver / receiver manager / receiver

Miss J S Shepherd
Company Secretarial Assistant
The Vitac Group plc
One Wheatfield Way
Kingston upon Thames
Surrey
KT1 2TU

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A39
COMPANIES HOUSE

0738
29/05/02

Form revised July 1998

Company Number**764145**

† Directors only.

† Other directorships

Current Directorships for Mr Alastair Hewgill**Alu UK Limited****Drake Electronics Limited****FFE Film- und Fernseh- Entwicklungstechnik GmbH****The Vitec Group plc****Vinten Analytical Systems Limited****Vinten Broadcast Limited****Vinten Electro-Optics Limited****Vinten Group Limited****Vinten Instruments Limited****Vinten Overseas Holdings Limited****Vitec Group Holdings Limited****Vitec Investments Limited****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.