



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1794199

Company Name in full

GOODHEAD GROUP PLC

Date of
appointment

Day Month Year
1 9 0 7 2 0 0 4

†Date of
Birth

Day Month Year
0 7 0 4 1 9 5 8

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)

NIGEL

Surname

HOWE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

LITTLE FLEXFORD HOUSE ANDOVER ROAD HIGHCLERE

Post town

NEWBURY

Postcode

RG20 9PU

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date

2 . 9 . 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 - 9 - 2004

(*a director / secretary ~~administrator / administrative receiver / receiver manager / receiver~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

MR N J NEWLAND GROUP FINANCE DIRECTOR
GOODHEAD
GROUP PLC CHANCER BUSINESS PARK HAUNTON RD
BICESTER OXON Tel 01869 36384
DX number 026402 DX exchange



A55
COMPANIES HOUSE

0209
06/08/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number 1794199

† Directors only.

†Other directorships SEE ATTACHED SHEET

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.

NIGEL HOWE
NON-EXECUTIVE DIRECTOR
GOODHEAD GROUP PLC

LIST OF DIRECTORSHIPS AS AT 19 JULY 2004

BLUE SKY APARTMENTS LTD
ARK MANAGEMENT LTD
ARK SERVICED OFFICES (UK) LTD
ARK HOTELS LTD
ARK DEVELOPMENTS (UK) LTD
SACKVILLE HAMMERSMATCH LTD
SACKVILLE PROPERTY INVESTMENTS LTD
SACKVILLE PROPERTIES PLC
SACKVILLE PROPERTY HOLDINGS LTD
SACKVILLE PROPERTIES (BRACKNELL) LTD
ASTUCIA (UK) LTD
SECOND USER SDN BHD