



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))

CHFP029

Company Number 1872933

Company Name in full Banro Sections Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM LESLIE

Surname

BARNES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

104 TRESSILLIAN ROAD

Post town

LONDON

Postcode

SE4 1XX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

2/11/99

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/11/99

(** 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 they



A14 *AWPR2LDM* 607
COMPANIES HOUSE 12/11/99
COMPANIES HOUSE 06/11/99

EYTON MORRIS WINFIELD, SECKLOE HOUSE, 101 NORTH 13TH STREET, CENTRAL MILTON KEYNES,

BUCKINGHAMSHIRE, MK9 3NU

Tel 01908 399600

DX number 54473

DX exchange Milton Keynes 1

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

Company Number**1872933**

† Directors only.

† Other directorships

ALBEMARLE GENERAL PARTNER LIMITED

ALBEMARLE PRIVATE EQUITY LIMITED

BAL NOMINEES LIMITED

BANRO HOLDINGS LIMITED

BARONSMEAD (BBF) NOMINEES LIMITED

BARONSMEAD (BRF) NOMINEES LIMITED

BARONSMEAD (LP) LIMITED

BARONSMEAD FUND NOMINEES LIMITED

BARONSMEAD GENERAL PARTNER LIMITED

BARONSMEAD NOMINEES LIMITED

BARONSMEAD TRUSTEE LIMITED

CLERKELITE LIMITED

CRANSWICK GOURMET SAUSAGE COMPANY LIMITED

DAN TECHNOLOGY HOLDINGS PLC

DRUMOHR HOLDINGS LIMITED

IVORY & SIME BARONSMEAD PLC

METRO PRODUCTS (ACCESSORIES AND LEISURE) LIMITED

PRIVATE EQUITY MANAGERS LIMITED

SPECIAL ANALYSIS AND SIMULATION TECHNOLOGY LIMITED

STOPLOCK HOLDINGS 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.

Company Number

1872933

† Directors only.

† Other directorships

THE SAST CORPORATION LIMITED

THE SMITHFIELD NATURAL SAUSAGE COMPANY LIMITED

TOVIL (GP) LIMITED

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