

288a

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

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

Company Number

2469265

Company Name in full

ALBEMARLE PRIVATE EQUITY LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

01 07 2000

†Date of Birth

Day Month Year

22 09 1938

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

M^r

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY MARTIN

Surname

TROWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD VICARAGE, WEST HANNEY

Post town

WANTAGE

Postcode

OX12 0LW

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

None

†Other directorships
(additional space overleaf)

MALMSEY PROPERTIES (10M regd.)

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

* Voluntary details.
† Directors only.

Consent signature

T. Martin Trowell

Date

3-7-00

A director, secretary etc must sign the form below.

Signed

David M. Jones

Date

3-8-00

**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.

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

Tel	
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



A33
COMPANIES HOUSE
COMPANIES HOUSE

0205
14/08/00
04/08/00

Laserform International Ltd.

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.

BROWN SHIPLEY PENSION TRUSTEES LIMITED

Resigned 2-2-99

INVESCO ASSET MANAGEMENT LIMITED

Resigned 31-12-99