

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised July 1998

13/12/01

288a

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

DX 33050 Cardiff

DX 235 Edinburgh

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CHFP029 C	ompany Number	02599270									
Comp	oany Name in full	FS Connex	kions UK	Limited							
	Date of [Day Mor	nth \	Year) etc ef	Day	Month		Year	
Appointment form A	appointment as director	1 2 1 X		0 0 1 secretary	B	Date of Birth Please as a d	1 0 e mark the a	0 3	1 e box. mark b	9 5	2 tment i
NAM Notes on completion	IE *Style / Title	MR			L	*Hono	i				
appear on reverse.	Forename(s)	DAVID ROBI	ERT						<u>.</u>		
	Surname	GALES									
	Previous Forename(s)					Previou name(s					
	Usual residential address	4 THE PAVI	LIONS EN	N D		_					
	Post town	CAMBERLE	Ϋ́		<u>-</u>	P	ostcode	GU15	2LD		
	County / Region	SURREY					Country	ENGL	AND		
	†Nationality	BRITISH			†Busi	iness oc	cupation	COMP	ANY	DIRECT	OR
(ad	†Other directorships ditional space overleaf)	SEE CONTI		N PAGE	# / - 0 a u = 4						
	Concont signatura			N I	. Secret	ary Oi ii	Date				!
	Consent signature			Met		. 45 5-			u1) o	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director	7_,) (lary etc ir		i trie 10	Date	12/	·u/	<i>ð</i> /	
		(** a director /	secretary /	administrator /	administrati	ve receive	:/ receiver n	nanager/	receive	HE)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		PAM BERRY, MUNRO HOUSE, PORTSMOUTH ROAD, COBHAM, SURREY, KT11 1TE									
the person Compan contact if there is an	Tel 01932 586100										
		DX numb				exchar	_				
		When you Registra	ou have or of Com	completed panies at	and sign	ned the	torm ple	ase se	nd it	to the	_

Company Number

† Directors only.

† Other directorships

0259927	C
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EX HOLDINGS LIMITED

EXCHANGE FS GROUP PLC

JM DEANE 1999 SETTLEMENT TRUSTEES LIMITED

EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED

MARLBOROUGH STIRLING ADMINISTRATION LIMITED

MARLBOROUGH STIRLING PLC

THE EXCHANGE EMPLOYEE SHARE SCHEME LTD

THE MARLBOROUGH STIRLING GROUP PLC

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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 sumame(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.