



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 02599270

Company Name in full FS Connexions UK Limited

Appointment form

Date of appointment
Day Month Year
1 2 1 1 2 0 0 1

†Date of Birth
Day Month Year
1 0 0 3 1 9 5 2

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID ROBERT

Surname

GALES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 THE PAVILIONS END

Post town

CAMBERLEY

Postcode

GU15 2LD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12/11/01

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

A director, secretary etc must sign the form below.

Signed

Date

12/11/01

(** 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 there is any query.

PAM BERRY, MUNRO HOUSE, PORTSMOUTH ROAD, COBHAM, SURREY, KT11 1TE

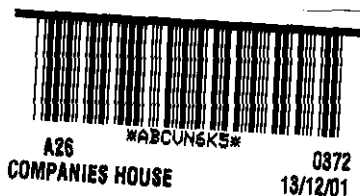
Tel 01932 586100

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, 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



02599270

† Other directorships

EXCHANGE FS GROUP PLC

JM DEANE 1999 SETTLEMENT TRUSTEES LIMITED

MARLBOROUGH STIRLING PLC

THE MARLBOROUGH STIRLING GROUP PLC

- another wholly owned subsidiary of the same parent company.

--
