

288a

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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

2779675

Company Name in full

HAMMOND GROUP HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 21 Month 12 Year 99

Date of Birth
Day 20 Month 09 Year 46

Appointment form
Appointment as director ☒ 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)

GRAHAM LESLIE

Surname

BARNES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

104 TRESSILLIAN RD

Post town

LONDON

Postcode

SE4 1XX

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED.

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

* Voluntary details.
† Directors only.

Consent signature

Date

21/12/99.

A director, secretary etc must sign the form below.

Signed

Date

**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)



A46
COMPANIES HOUSE

0280
29/01/00

COMPANIES HOUSE

07/01/00

Laserform International 1/97

M S. S. P. A. R. O.
Hannan Logistics Group Ltd
Ganisa Freight Terminal
Ganisa Street Tel 0121 733 355
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

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.

G. L. Barnes - past & present directorships

Date appointed:	Date resigned:	Company:	Activity:
Key: * = in receivership or liquidation at date of resignation - = Ivory & Sime Baronsmead group company # = appointed by Ivory & Sime Baronsmead + = appointed by Albemarle Private Equity Ltd. ^ = Albemarle group company			
02-Nov-99	n/a	+ Banro Sections Limited	Producer of cold rolled steel profiles - subsidiary of Banro Holdings Ltd.
09-Sep-99	n/a	+ Modula Limited	Modular buildings designer/supplier - subsidiary of Banro Holdings Ltd.
05-Mar-99	n/a	The Cranswick Gourmet Sausage Company Limited.	Sausage manufacturer.
18-Jan-99	n/a	+ Banro Holdings Limited	Holding company of Banro Sections Limited & Modula Limited
16-Sep-97	n/a	^ Albemarle Private Equity Limited	Private equity group operating company
16-Sep-97	n/a	^ Albemarle General Partner Limited	Private equity group general partner
16-Sep-97	n/a	^ Private Equity Managers Limited	Private equity group general partner
03-Mar-97	03-Feb-98	# Dan Technology Holdings plc	Computer group holding company
30-Aug-95	19-Nov-95	# Clerkite Limited	Print group holding company
26-Nov-94	27-May-97	# Stoploak Holdings Limited	Holding Company of Metro Products (Accessories and Leisure) Limited
26-Nov-94	27-Feb-96	# Metro Products (Accessories and Leisure) Limited	Consumer product distributor
02-Apr-93	29-Apr-94	# Stockman (Holdings) Limited	New Holding Company of Stockman London Limited
19-Jan-93	19-Jan-96	The Smithfield Natural Sausage Company Limited	Dormant
20-Oct-92	15-May-93	# County Management Limited	Holding Company of Bailey's Blind Company Limited
16-Oct-92	14-Jun-93	# Marnair Holdings Limited	Holding Company of The Distinctive Clothing Company Limited
16-Oct-92	14-Jun-93	# The Distinctive Clothing Company Limited	Clothing manufacturer
28-May-92	29-Apr-94	# Stockman London Limited	Retail display product manufacturer
24-Jan-92	28-Mar-95	# Drummoir Holdings Limited	Holding Company of Robertson of Dumfries Limited
24-Jan-92	30-Apr-93	# Robertson of Dumfries Limited	Knitwear manufacturer
16-Sep-91	14-Sep-97	- Baronsmead Trustee Limited	Trustee Company
15-Mar-91	20-May-92	- Ivory & Sime Baronsmead Holdings Limited	Private equity group holding company
26-Jun-90	14-Sep-97	- Tovil (GP) Limited	General Partner
27-Jul-89	14-Sep-97	- Baronsmead (BBF) Nominees Limited	Nominee Company
20-Jul-89	14-Sep-97	- Baronsmead (BRF) Nominees Limited	Nominee Company
08-Jun-89	14-Sep-97	- Baronsmead General Partner Limited	Private equity group operating company
02-Jun-88	28-Mar-95	# Special Analysis and Simulation Technology Limited	Subsidiary of The SAST Corporation Limited
02-Jun-88	28-Mar-95	# The SAST Corporation Limited	Dynamic simulation system designer
11-Mar-88	19-Oct-93	# Ottakars PLC	Book seller
17-Feb-88	27-Jun-90	# Metapraxis Limited	Executive information system designer

23-Oct-87	#* Data Magnetics Limited	Data storage media manufacturer
30-Jul-87	GDC (Holdings) Limited	Local authority investment company
30-Jul-87	The Greenwich Development Co. Limited	Local authority investment company
27-Aug-85	# Weir House Trout Farms Limited	Trout farmer / processor
14-Jun-85	~ Baronsmead Fund Nominees Limited	Nominee Company
14-Feb-85	# Convergent Communications limited	Interactive video system designers
26-Oct-84	~ BAL Nominees Limited	Nominee Company
26-Oct-84	~ Baronsmead (LP) Limited	Limited Partner
26-Oct-84	~ Baronsmead Nominees Limited	Nominee Company
12-Jul-84	#* Flexible Automation Systems Limited	Manufacturing systems designer
12-Jul-84	#* Inco Midlands Limited	Subsidiary of Flexible Automation Systems Limited
01-Jan-84	~ Ivory & Sime Baronsmead plc	Private equity group operating company
20-Dec-83	# Meta Machines Limited	Robotic sensor designer
19-Dec-83	# Micro Aided Engineering Limited	CAD/CAM system designer
07-Sep-83	# Universal Machine Intelligence Limited	Robotics
07-Sep-83	# The Original Android Company Limited	Subsidiary of Universal Machine Intelligence Limited