



COMPANIES HOUSE

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))

Company Number

02861332

Company Name in full

FUIT FIVE LIMITED



F288A018

Date of appointment Day Month Year
28 10 97

†Date of Birth Day Month Year
27 11 48

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)

ANDREW

Surname

SHONE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BECKFIELD HOUSE, HALSTEAD ROAD

Post town

SIBLE HEDINGHAM

Postcode

CO9 3AN

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

A Shone

Date

6/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H Spivey

Date

7/11/97

** Please delete as appropriate

(**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.

MRS H SPIVEY, ALDERMAN'S HOUSE,
ALDERMAN'S WALK, LONDON, EC2M 3XR
Tel 0171 623 1363
DX number DX exchange



A15 *A0YCA12X* 117
COMPANIES HOUSE 11/11/97

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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 preceded 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.

Andrew SHONE

List of Directorships

Current

Date of Appointment

Finsbury Underwriting Investment Trust PLC	30/12/96
Fuit One Limited	28/10/97
Fuit Two Limited	28/10/97
Fuit Three Limited	28/10/97
Fuit Four Limited	28/10/97
Fuit Five Limited	28/10/97
Wren Holdings Group PLC	18/01/95
Wren Holdings Limited	27/01/93
Wren Syndicates Management Limited	24/01/92

Past

Date of Resignation

Wren Underwriting Agencies Limited	24/01/92
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10 October 1997