

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.01

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Notes on completion
appear on reverse

Company Number

3117225

Company Name in full

Next Generation Limited

Date of
appointment

Day Month Year

2 5 0 4 2 0 0 0

Date
of Birth

Day Month Year

1 5 1 0 1 9 6 8

Appointment
as directoras
secretary☒

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Caroline

Surname

Horrigan

Previous Forename(s)

Previous
Surname(s)

Usual residential address

6 PARLIAMENT STREET

Post town

STROUD

Postcode

GL5 1DP

County / Region

GLOUCESTERSHIRE

Country

UK

Nationality

BRITISH

Business
occupation

PA TO THE MD

Other directorships
(additional space overleaf)

None

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

Consent signature



Date

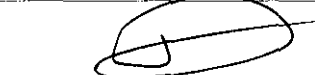
28/4/00

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed



Date

28/4/00

(** 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 a change.



A33
COMPANIES HOUSE
COMPANIES HOUSE

0517
18/05/00
04/05/00

Form revised July 1998

Griffiths Marshall Chartered Accountants

Beaumont House 172 Southgate Street Gloucester

GL1 2EZ

Tel 01452 520 000

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number

3117225

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.