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288a

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

3327360

Company Name in full

GLADSTONE PLC



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
15 10 1999

†Date of Birth

Day Month Year
23 1 37

Appointment form
Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY

Surname

CARLTON

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

SOPHIA HOUSE, 76 CITY ROAD

Post town

LONDON

Postcode

EC1

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

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)

Le Brasseur J Tickle

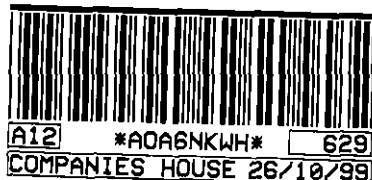
Drury House, 34 - 43 Russell Street, London, WC2B 5HA

Ref: WHM

Tel 0171 836 0099

DX number DX 37985

DX exchange KINGSWAY



A12 *AOA6NKWH* 629
COMPANIES HOUSE 26/10/99

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.

Anthony Carlton

List of directorships 15 October 1999

Current

Holdhaste Limited

Namibian Resources Limited (Bermudan Company)

Past

Castle Coaching Inns Limited

Capel Securities Limited

White Morgan & Co Limited

Marsil Developments Limited