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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

3649523

Company Name in full

THISTLEDOVE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 27 Month 1 Year 99 †Date of Birth Day 24 Month 10 Year 56

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)

CHRISTOPHER MARY

Surname

MASTERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SIDE LEY, CAVENDISH ROAD, ST GEORGE'S HILL

Post town

WEYBRIDGE

Postcode

KT13 0JY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

* Voluntary details.
† Directors only.

Consent signature

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

Date

20.1.99.

A director, secretary etc must sign the form below.

Signed

Date

27.1.99.

**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.



KLO *KE57HE49* 399
COMPANIES HOUSE 24/02/99

COMPANIES HOUSE 28/01/99

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance

200 Aldersgate Street

London EC1A 4JJ

Our Ref: SJWP/BKW/T2473/91

Doc Ref: 283756/01 Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

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.

CHRISTOPHER MARY MASTERSON**LIST OF DIRECTORSHIPS**

HCT Finance SA
HPE GP Limited
HSBC Private Equity Europe Limited
HSBC Private Equity Management Limited
Inhoco 788 Limited
Interactive Holdings Limited
Manoir Industries Finances
TM Group Holdings Limited
Airtech plc
Airtech Wireless Communications Limited
BCH Group plc
Burnden Leisure plc
Centric Pub Company Limited
Clydeport plc
Croydon Land and Estates Limited
Fiscal Estates II Ltd
Fiscal Estates Investments Limited
Fiscal Estates Limited
Fiscal Properties Investments Limited
Fiscal Properties Limited
Fiscal Properties plc
Innovex Holdings plc
Innovex Limited
Maison Caurette Holdings Limited
ME (No 18) (dissolved 25.6.96)
Primary International Holdings Limited
Schaffner Holding AG