

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4138203

Company Name in full

CONSIGNIA plc

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
0 2 0 4 2 0 0 1

† Date of  
Birth

Day Month Year  
1 2 0 4 1 9 5 3

☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

ALLAN LESLIE

Surname

LEIGHTON

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

SILVERBELL COTTAGE, 45 HIGH STREET

Post town

OLD AMERSHAM

Postcode

HP7 0DP

County / Region

BUCKS

Country

ENGLAND

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*[Signature]*

Date

18/05/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30/08/01

(\*\* 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.

Stephen Hill, 5th Floor, 148 Old Street, London,  
EC1V 9HQ  
Tel  
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



A17 \*AUJ943PS\* 0199  
COMPANIES HOUSE 01/09/01

**Company Number**

4138203

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4138203

Company Name in full

CONSIGNIA plc

Name

ALLAN LESLIE LEIGHTON

| Company Name                                                                                                                                                                                                                                     | Resignation |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <p>BHS LIMITED</p> <p>BSkyB PLC</p> <p>DYSON APPLIANCES LIMITED</p> <p>GEORGE WESTON LIMITED</p> <p>lastminute.com PLC.</p> <p>LEEDS SPORTING PLC</p> <p>SCOTTISH POWER PLC</p> <p>WILSON CONNOLLY HOLDINGS PLC</p> <p>CANNONS GROUP LIMITED</p> |             |