

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

SC219441

Company Name in full

CANOVER 2001 FUND (SCOTLAND) LIMITED

Date of
appointment

Day		Month		Year			
2	4	0	5	2	0	0	1

†Date of
Birth

Day		Month		Year			
0	4	0	4	1	9	4	7

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

DOUGLAS

Surname

FAIRSERVICE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

PARR HOUSE, 2 WOLSEY CLOSE

Post town

LONDON

Postcode

SW20 0DD

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

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

Date

24/5/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/5/01

(**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.

TINA HODGSON, BURNES, 50 LOTHIAN RD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ

Tel 0131 473 6000

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, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



SCT SLIQR1AN
COMPANIES HOUSE

0261
06/06/01

Company Number

SC219441

† 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.

G D FAIRSERVICE

Current Directorships	Date of Appointment	
Candover Investments plc	01/07/86	
Candover Nominees Limited	15/04/91	
Candover Partners Limited	28/10/88	
Candover Realisations Limited	15/04/91	
Candover Services Limited	21/11/90	
Candover (Trustees) Limited	08/06/88	
BTG plc	31/03/92	
Past Directorships	Date of Appointment	Date of Resignation
Albion Automotive Ltd	07/07/95	09/10/98
Vero Group Plc	15/04/94	21/08/98
Castle Transmission International Limited	28/02/97	21/08/98
A Q Holdings Limited	23/12/92	01/09/95
Gipping Park Limited	01/09/95	15/04/97
Keller Group Plc	01/05/90	11/05/95
Kenwood Appliances plc	07/09/89	21/08/97
Rechem Environmental Services plc	01/07/86	21/01/91
Powerpike Ltd	12/07/90	23/12/98
LCE Holdings Ltd (<i>in Receivership</i>)	02/06/87	
Stoves PLC	26/05/89	
Ibercapital	07/07/92	11/10/00