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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 3675683

Company Name in full JACKTIDE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	02	99		15	10	50

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 MR *Honours etc

Notes on completion appear on reverse.

Forename(s) JONATHAN PAUL

Surname MOULTON

Previous Forename(s) Previous Surname(s)

Usual residential address 57 Kippington Road

Post town Sevenoaks Postcode TN13 2LL

County / Region Kent Country United Kingdom

†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf)
consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature Date 11/3/99

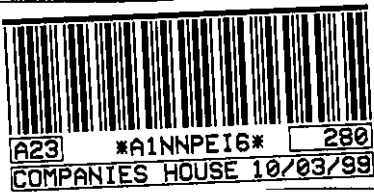
A director, secretary etc must sign the form below.

Signed Date 11/3/99

**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.

~~(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)~~
Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR
Ref: MPS/C866-1 Tel 0171 648 9000
DX number DX: 58 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

3675683

† Directors only.

† Other directorships

Halls Homes & Gardens PLC / Haden Maclellan Holdings

plc / Ushers of Trowbridge Group plc / Prestige

Holdings Limited / Apax Partners & Co Capital Limited

/ Homestyle Holdings Limited / Phoenix IT Group

Limited / USM Group Holdings Limited

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.

Jon Moulton

Current Directorships

Company	Business	Date Appointed
A G Stanley Limited	Decorating & Soft-Furnishings Retailer	29/08/97
Alchemy Partners (Guernsey) Ltd		15 June 1998
Apax Partners & Co Corporate Finance Ltd	Corporate Finance	17/06/96
Clason Group Ltd	Computer Services	10/12/97
Haden MacLellan Holdings plc	Quoted Engineer	00/12/86
Prestige Holdings Ltd	Housewares	02/05/95
Ushers of Trowbridge Group plc	Brewer & Pub Operator	00/11/91
USM Group Holdings Limited	Shoe Machinery & Materials	23/12/97

Jon Moulton

Past Directorships: 1985 - 1995

Company	Business	Date of Resignation
Apax Partners & Co Strategic Investors Ltd	Venture Capital	1997
Apax Partners & Co Ventures Ltd	Venture Capital	1997
Apax Partners & Co Ventures Holdings Ltd	Venture Capital	1997
Apax Scotland Venture IV Co Ltd	Venture Capital	1997
Appledore Holdings Ltd	Ship Repair	1992
Brands Hatch Leisure plc	Motor Circuit Operator	1998
British Fuels Ltd	Fuel Distribution	1997
Clason Associates Ltd	Computer Services	1998
Durlmill Limited	Holding Company	1995
Halls Homes & Gardens	Greenhouses	1992
Interconnection Systems Ltd	Printed Circuit Boards	1992
Mallinson-Denny Group Ltd	Timber	1987
Metrologie UK Ltd	Computer Distribution	1996
Molimbo Ltd	Vehicle for failed acquisitions	1988
North of England Ventures Ltd	Venture Capital	1994
Parker Pen Ltd	Pens	1993
Phoenix Computers Ltd	Computer Services	1998
RJB Mining plc	Mining	1994
SEV Holdings Ltd	Venture Capital	1994
Schroder German Venture Advisers Ltd	Venture Capital	1994
Schroder Venture Life Sciences Advisers UK Ltd	Venture Capital	1994
Sheffield Forgemasters Ltd	Engineer	1991
SVA Ltd	Dormant	1994
Technology plc	Computer Distribution	1992
Unicorn International plc	Quoted Abrasive Company	1997
United Texon Ltd	Shoe Machinery & Materials	1998
Ushers of Trowbridge plc	Brewer & Pub Operator	1997
Valuedale plc	Vehicle for failed bid	1988
Wolsingbrook Ltd	Holding Company, now dormant	1996
Xenova Ltd	Biotechnology	1988

September 1998