



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 02309809

Company Name in full 1 SYDNEY ROAD (EXETER) No. 2 MANAGEMENT COMPANY LIMITED



F288A018

Date of appointment Day 05 Month 02 Year 99 †Date of Birth Day 06 Month 03 Year 54

Appointment form

Appointment as director

[checked] 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) PETER WILLIAMSON

Surname PHILLIPSON

Previous Forename(s) — Previous Surname(s) —

Usual residential address GLENDEVON, LARCH AVENUE

Post town SUNNINGHILL Postcode SL5 0AP

County / Region BERKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation Co. DIRECTOR

†Other directorships (additional space overleaf) PLS. REFER TO ATTACHED LIST I consent to act as ** director / secretary of the above named company

Consent signature [Signature] Date 05-02-99

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

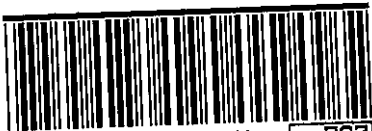
Signed [Signature] Date 05-02-99

** Please delete as appropriate

(*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.

E. A. TAPLEY ELDRIDGE, POPE & Co., Plc WEYMOUTH AVENUE DORCHESTER DT1 1QT DX number 01305 251251



A19 *AQMJDZY* 737 COMPANIES HOUSE 19/02/99

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 DX 235 Edinburgh for companies registered in Scotland

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.

02309809

PETER WILLIAM PHILLIPSON

Address: Glendevon
Larch Avenue
Sunninghill
Berkshire
SL5 0AP

Date of Birth: 6 March 1954

N I Number: YY775074A

Occupation: Chief Executive

Directorships:
(Held within
last 5 years)

1994-1996 First Choice Holidays & Flights Plc
1996-1998 United Distillers UK Limited
1996-1998 Dillons Ireland
1999- Eldridge, Pope & Co., p.l.c.
J. B. Reynier Ltd (appointed 05.02.99)
Hants & Dorset Mineral Water Co. Ltd (appointed 05.02.99)
J. Goldie Ltd (appointed 05.02.99)
Realstream Ltd (appointed 05.02.99)
1 Sydney Road (Exeter) Management Co No. 2 Ltd (appointed
05.02.99)
Squire's Gin Ltd (appointed 05.02.99)
Godrich & Petman Ltd (appointed 05.02.99)
Howells of Bristol Ltd (appointed 05.02.99)
Fireside Inns Limited (appointed 05.02.99)
Hovetop Ltd (appointed 05.02.99)
Goldtrans Ltd (appointed 05.02.99)
Midfleet Ltd (appointed 05.02.99)
Bristol Bin Club Ltd (appointed 05.02.99)
The Bin Club Ltd (appointed 05.02.99)
Bristol Cellars Ltd (appointed 05.02.99)
Inn Good Company Ltd (appointed 05.02.99)

Date of Joining
Eldridge Pope: 11 January 1999

Date Ratified
at AGM: 5 February 1999

Ref: CLS/PWP/17/02/99