

RECEIVED 11 FEB 1999

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Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3007729

Company Name in full

WINCHESTER GROWERS LTD.



F288A018

Date of appointment Day Month Year 05 02 99 †Date of Birth Day Month Year 20 09 55

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)

OLIVER JOHN HAROLD

Surname

HUNTSMAN

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

11 REDAN ST

Post town

LONDON

Postcode

W14 0AB

County / Region

ENGLAND

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

10-2-99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-2-99.

** 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.

P. WILLIAMS	
Winnall Down Farm	
Winchester	Tel 01962 853541.
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



A23 *ARHDAE2L* 590
COMPANIES HOUSE 22/02/99

Form revised March 1995

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.

3007729.

OLIVER J. H. HUNTSMAN**DIRECTORSHIPS****CURRENT DIRECTORSHIPS**

Company	Date appointed
Adjustoform Products Limited	05/08/88
Key Investments Limited	30/09/88
Global Resorts (BVI) Limited	30/09/88
Global Resorts (Gibraltar) Limited	30/09/88
Global Stone (UK) Limited	07/12/93
Porter & Haylett	01/09/94
Fashion Futures Limited	01/01/95
Prospect Contract Furnishing Limited	27/07/95
AE Arthur Limited	30/10/96
Food Brands Group Limited	19/11/96
Precis (1599) Limited	30/01/98
Tregate Fishing Limited	17/02/98
The Premoda Group Limited	26/08/98
Precis (1674) Ltd <i>(CF Premoda Holding Company)</i>	06/11/98

DIRECTORSHIPS WITHIN PAST 5 YEARS ('93 - '98)

Company	Date appointed	Date resigned
The Cabinet Makers Limited <i>(in receivership)</i> and subsidiaries	05/08/88	23/03/93
Healthcall Group PLC - Alternate Director	26/02/90	12/05/94
Libera Telecom Limited <i>(Alternate)</i>	26/01/94	23/09/97
Libera Developments Limited <i>(Alternate)</i>	26/01/94	23/09/97
Neighbourhood Telepoint Limited <i>(Alternate)</i>	26/01/94	23/09/97
Westcountry Television	29/09/95	20/12/96
The Premoda Group Limited <i>(Alternate)</i>	30/04/97	26/08/98

DIRECTORSHIPS BEFORE '92

Company	Date appointed	Date resigned
Colgate Medical Limited	27/02/86	10/09/90
Independent Computer Engineering Limited	17/06/86	24/10/86
Independent Medical Associates Limited	28/04/86	26/11/87
Venture Technology Limited		19/08/87