

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041



288a

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

Company Number 4975123

Company Name in full MAGUS INVESTMENTS LIMITED

Date of appointment Day Month Year 2 6 1 1 2 0 0 3 †Date of Birth Day Month Year 2 5 0 6 1 9 5 1

Appointment form

Notes on completion
appear on reverse

Appointment as director

x

as secretary

x

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RUPERT ANTHONY

Surname

PEARCE GOULD

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

65 CHURCH STREET

Post town

HARSTON

Postcode

CB22 7NP

County / Region

CAMBRIDGE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE CONTINUATION SHEET

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

Consent signature

*Voluntary details

† Directors only

**Delete as appropriate

Date 26/11/2003

A director, secretary etc must sign the form below

Signed

for and on behalf of

WILDMAN & BATTALL LIMITED

Date 26/11/2003

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Heald Solicitors

Ashton House, 471 Silbury Boulevard, Milton Keynes

MK9 2AH

Tel 01908 662277

DX number

DX exchange

DX 54459 MILTON KEYNE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh 2

THURSDAY



A40

28/10/2010

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COMPANIES HOUSE

COMPANY NUMBER 4975123
COMPANY: MAGUS INVESTMENTS LIMITED
CONTINUATION SHEET OF FORM 288a

CONFIDENTIAL

OTHER DIRECTORSHIPS

Company name	Company number
Cambridge VCT Plc	03489525
Newsfax International Ltd	02124685
Newsprinters Limited	04108652
Home Equity Ltd	03501882
Home & Capital Trust Ltd	02100684
Sovereign Reversions Plc	02696924
Reversionary Gains I Limited	SC132640
Reversionary Gains II Limited	SC132641
Reversionary Gains III Limited	SC135096
Reversionary Gains IV Limited	SC140263
Unchained Reversions Limited	SC146263
St Mary's School, Cambridge Ltd	01840431
British Polar Engines Limited	SC014560
Kelvin Diesels Limited	SC210062
Anglia Maltings (Holdings) Ltd	00031801
AM Developments Ltd	00817695
John Lee Barber & Co Ltd	00419368
A M Group Ltd	00732250
Crisp Malting Group Ltd	01466872