



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4250459**

Company Name in full **ARSENAL HOLDINGS PLC**

Date of
appointment

Day Month Year

1 2 0 7 2 0 0 1

Date of
Birth

Day Month Year

2 2 0 7 1 9 3 8

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)

RICHARD CHARLES LASCELLAS

Surname

CARR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 ROCHESTER SQUARE

Post town

Postcode

NW1 9SH

County / Region

LONDON

Country

ENGLAND

Nationality

BRITISH

Business occupation

CO. DIRECTOR

Other directorships
(additional space overleaf)

TYMALS INVESTMENTS LTD

Consent signature

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

R. Carr

Date

19.7.01

* Voluntary details.

Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Brown

Date

27.7.2001

(**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.

**GAVIN BROWN, SLAUGHTER AND MAY,
35 BASINGHALL STREET, LONDON EC2V
5DB Tel 0207 600 1200**

DX number

DX exchange



LD7
COMPANIES HOUSE

0231
26/07/01

Form revised July 1999

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
for companies registered in Scotland **DX 235 Edinburgh**

Company Number 4250459

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.