



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

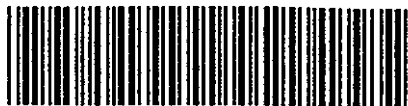
Appointment of director or secretary

Company Number

2721275

Company Name in full

INSPECTORATE PLC



F288A018

Date of appointment Day Month Year
05 02 96

†Date of Birth Day Month Year
14 05 58

Appointment form

Appointment as director

ALTERNATE *



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)

ROBERT NIGEL

Surname

MC CONNELL

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

80 KINGS ROAD

Post town

WIMBLEDON

Postcode

SW19 8 2W

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

W. M. McConnell

Date

16/2/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. J. Lappage

Date

20/2/96.

** 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.

D. J. LAPPAGE

INSPECTORATE PLC

2 PERRY ROAD WITHAM

ESSEX

CM8 3TU

Tel

01376 515081

DX number

DX exchange



A12 *AQL9AJD0* 423

COMPANIES HOUSE 26/02/96

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

† Directors only.

† Other directorships

AS ATTACHED

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.

* APPOINTMENT AS ALTERNATE TO MARGARET ANNE FARLOW

DIRECTORSHIPS

ROBERT NIGEL McCONNELL

Current

Electra Fleming Limited

Electra Fleming Managers Limited

Holt Lloyd Holdings Limited (formerly Todayjob Limited)

Holt Lloyd Group Limited (formerly Phasecopy Limited)

Daniel C Griffith Holdings Limited resigned 5th February 1996

Gametype Limited

Inspectorate Overseas Limited resigned 5th February 1996

Inspectorate PLC resigned 5th February 1996

Inspectorate PLC - appointed Alternate Director 5th February 1996

Intermediate Capital Group Limited resigned 10th January 1991

Lombard Holdings Limited resigned 18th April 1994

Precis (1362)

Prudential Venture Managers Limited resigned 10th January 1991