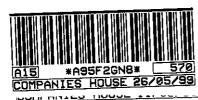
| 28 | 8a |
|----|----|
|----|----|

Please complete in typescript, or

APPOINTMENT of director or secretary (not for resignation (use form 288b) or change articulars (use form 288c))

| in bold black cap | oitals. | Oi particulars (use form z | | | | | |
|---|---|---|-----------------------------|--|-------|--|--|
| | Company Number | 533 856. | | | | | |
| C | ompany Name in full | MARTIN'S PROPE | ATIES (CHE | ESEM) LIMIT | Ð | | |
| * F288A | : EBilt MERE Little # mit imm: | Day Month Year Date of O6 04 99. | #Date of birth | Day Month Yea | | | |
| Appointment | Appointment as director | as secretary | | opriate box. If appointment cretary mark both boxes. | | | |
| form | NAME * Style / Title | MISS | * Honours etc | | | | |
| Notes on completion appear on reverse. | Forename(s) | EMMA CATHERINE | | | | | |
| | Surname | MARTIN | | | | | |
| Previous Forename(s) | | | Previous Surname(s) | | | | |
| • | Usual residential address | BASEMENT FLAT, 36 WANPOLE STREET | | | | | |
| Post town County / Region | | LONDON | Postcode | SW3 405 | | | |
| | | | Country | Ens (can) | | | |
| | # Nationality | ENGLISH # | Business occupation | HEAD OF MARINE | 57706 | | |
| | # Other directorships (additional space overleaf) | | | | | | |
| | Consent signature | I consent to act as ** director (.s | Date | 10/5/99 | | | |
| Voluntary details. # Directors only. | Signed | A director, secretary etc must | Date | 10/5/99. | | | |
| ** Please delete as ap | propriate | (**-a-director / secretary / administrate -receiver-manager/ receiver) | or-/-administrative receive | ¥ / | | | |
| Please give the na telephone number a DX number and person Companies | and, if available, Exchange of the | | 3 405 | 76 WALPOLE ST | | | |
| person Companies House should Tel 0,71 730 509 contact if there is any query. | | | | | | | |



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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX33050 Cardiff

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

| | Company Number | | | | |
|------------------|-----------------------|--------------|------|--|--|
| | # Other directorships | | | | |
| f Disastern only | | | | | |
| Directors only. | | | | | |
| | | | | the state of the s | |
| | | <u> </u> | | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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; or
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.