

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 575320

Company Name in full Reliance Service Bureau Ltd



F 2 8 8 A J 3 0

Date of appointment Day 04 Month 05 Year 1999 *Date of birth Day 20 Month 01 Year 1953

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David Anthony

Surname

Lake

Previous Forename(s)

Previous Surname(s)

Usual residential address

66 Elm Park Road

Post town

Postcode

SW3 6AU

County / Region

London

Country

England

**Nationality

British

**Business occupation

Director

**Other directorships (additional space overleaf)

See Attached List

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

Consent signature

Date

24.5.99

* Voluntary details.
**Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23.5.99

***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.



A17 *AJVG4H6V* 349
COMPANIES HOUSE 14/06/99

Form revised March 1995

C. J. Gardner & Co

83 High Street

Rayleigh

Essex SS6 7EJ

Tel 01268-774337

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

** Directors only ** Other Directorships

575320	Resigned
The GGT Group Limited	06.11.98
TBWA UK Group Holdings Limited	06.11.98
TISSA Limited	06.11.98
Option One Limited	06.11.98
Option One Group Limited	06.11.98
BDDP, GGT Limited	06.11.98
Dalham Estates Limited	1995

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 forenamed or surname 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 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 the director or has been a director at any time in the past 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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