



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

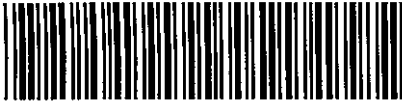
Appointment of director or secretary

Company Number

857894

Company Name in full

CELTIC CONTINENTAL HOLDINGS LTD



F288A018

Date of appointment Day Month Year
30 05 97

†Date of Birth Day Month Year
30 03 50

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)

GEOFFREY ALAN

Surname

LATHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

25, CHURCH RD, WHITCHURCH

Post town

CARDIFF

Postcode

CF4 2DX

County / Region

GLAM

Country

U.K.

†Nationality

BRITISH

†Business occupation

CO-DIRECTOR

†Other directorships (additional space overleaf)

PARKVIEW INVESTMENTS LTD.

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

Consent signature

* Voluntary details.

† Directors only.

[Signature]

Date

30.5.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.5.97

** 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.

G. LATHAM

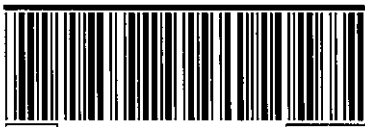
CANTON HOUSE, CARDIFF

CFS 1TH

Tel 01222 666469.

DX number

DX exchange



A27 *ATX00WEM* 206
COMPANIES HOUSE 09/06/97

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

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.