

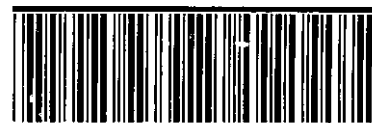


COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

A22 *AFPXCDSS* 318
COMPANIES HOUSE 09/08/95

Company Number 910149

Company Name in full TKB REGISTRARS LIMITED



F288A018

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
03	08	95	07	04	1943

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ROBERT HUMPHREY

Surname

JACKSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

14, Dewhurst Road,

Post town

London

Postcode

W14 0ET

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See list

Consent signature

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

☒

R. Humphrey

Date

03-08-95

A director, secretary etc must sign the form below.

Signed

☒

R. Humphrey

Date

03-08-95

* Voluntary details.
† Directors only.

** 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.

Nabarro Nathanson (Ref: MPR),
100, Fetter Lane,
London EC4A 1DD
Tel: 0171-242-6006 Ext 2261

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

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.

LIST OF CURRENT DIRECTORSHIPS

ROBERT HUMPHREY JACKSON

PRESENT DIRECTORSHIPS

1. TKB REGISTRARS LIMITED
2. TKB TRUSTEES LIMITED
3. MAPLE & CO. (SOUTH AMERICA) LIMITED
4. NEACREST LIMITED
5. THE STRAITS TIMES PRESS (LONDON) LIMITED

PREVIOUS DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

1. TKB SERVICES (NO. 2) LIMITED
2. HOYBOND LIMITED
3. BEATSONS LIMITED