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COMPANIES HOUSE 02/09/97

Form revised March 1995

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 Numbe	er 0/303359
Company Name in fu	BRIGHTONARIUM LIMITES
F288A018	Day Month Year Date of intment 0 5 0 8 97 †Date of Birth 15 08 95
Appointment Appointment as directors form NAME *Style / Title	as a director and secretary mark born boxes.
Notes on completion appear on reverse. Forename(s	
Surname	W616
Previous Forename(s) Surname(s)
Usual residentia · address	
Post town	1121/123
County / Region	ETT GETTIN
[†] Nationalit	DICTITUTE ONLY FING NIKECY
†Other directorship (additional space overleat	
Consent signature	e Los Sel Date 5-8-1997
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 5-8-1997
* 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.	Tel Daniel 0/7/63787
	DX number DX exchange CEM X 9
	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LIST OF DIRECTORSHIPS OF JONATHAN ALAN DAVID WEIL

SANDER GROUP PLC
MOUNTCLIFF LIMITED
KENSULAT LIMITED
LEVAN INDUSTRIES LIMITED
NERAL DEVELOPMENTS LIMITED
BELIN LIMITED
ASTON INSURANCE COMPANY LIMITED
TOWVALE LIMITED
AQARIUM LIMITED