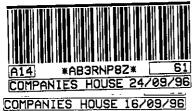


## Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

	•										
Company Number			34	,							
Company Name in full			RIVERMEAD COURT LIMITED								
			Day	Month	Year			Day	Month	Year	
*F288AE6	O * Appoin	ate of tment	05	08	1996	+ Date o	f Birth	j	7	24	
A I 4 4	Appointment as director	X   05 5EU EUR V									
Appointment form	*Style/Title	MR, *Honours etc					etc				
NAME	Forename(s)	LOUIS									
	Surname	MORAN									
Notes on completion appear on next page.	Previous Forename(s) Usual residential	Surname(s)									
	address	TELAT 4/ KIVERMEAD COURT, KANELAGA GARDENA									
	LONDON Postcode SW6										
	Country										
	BRITISH +Business occupation RETIRED										
tOther directorships (additional space next page)		None									
Conser	Date 7/9/96  A serving director, secretary etc must sign the form below.										
* Voluntary details. † Directors only.	Signed	Ma			N BEHALF STRATES L		Date	17	1/9/96	,	
** Please delete as appropria	( *a director/secretary/administrator/edministrative receiver/receiver-manager/receiver)										
Please give the no	ame address	MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M									
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.		4JN									
		Tel									
		DX number DX exchange									
				e comple		d signed the	e form	please s	send it to	the	



Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

34.	Company Number	1432634			
Directors only	+Other directorships				
			1.1 Mary 1.1		
				****	

## **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.

