21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,

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

or in bold black capitals.

Company Number	01577754						
Company Name in full	SOUTHERN STAR SALES LIMITED						
	Day Month Year Day Month Year						
* F 2 8 8 A C 4 0 * appoint							
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse Forename(s)	MAUREEN PATRICIA						
Sumame	BARRON						
Previous Forename(s)	Previous Sumame(s) NONE						
Usual residential address	277 EDGECLIFF ROAD, WOOLLAHRA						
Post town	SYDNEY Postcode 2025						
County / Region	NEW SOUTH WALES Country AUSTRALIA						
†Nationality	AUSTRALIAN †Business occupation GENERAL MANAGER						
†Other directorships (additional space overleaf)							
	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Maureen de Date 24 AUGUST 2000						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 18 dugust 2000						
** Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	Sheryl L.R. Miller						
telephone number and, if available, a DX number and Exchange of	Bryan Cave, 33 Cannon Street, London EC4M 5TE						
the person Companies House should	Tei 020 72/6 5800						

contact if there is any query



A13 COMPANIES HOUSE

06/09/00

When you have completed and signed the form please send it to the

DX exchange

Registrar of Companies at:

DX number

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number		CAVE LLI		<u> </u>
† 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 sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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 succeeded 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.