



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 01612740

Company Name in full LEOWELL LIMITED



F288A018

Date of appointment Day Month Year 18 07 97 †Date of Birth Day Month Year 13 08 54

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW IAN

Surname

JAYE

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

WEATHEROAK, THE COMMON

Post town

STANMORE

Postcode

HA7 3HP

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

ESTATE AGENT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

24.07.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25 07 97

** Please delete as appropriate

(** 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.

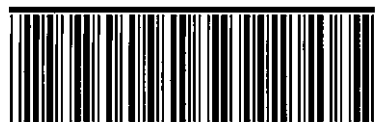
R.J. DE BARR, COMPCO HOLDINGS PLC

1 DE WALDEN COURT, 85 NEW CAVENDISH ST

LONDON W1M 7RA Tel 0171 436 0198

DX number

DX exchange

A12 *AHV07XPF* 404
COMPANIES HOUSE 26/07/97

FORM REVISED MARCH 1997

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.

ANDREW I JAYE

LIST OF DIRECTORSHIPS

Andrew Jaye Consultancy Limited
Aralbridge Limited
Aylescrown Limited
Cadogan Properties Limited
Compco Holdings plc
Denebridge Limited
Frenson Limited
Freshhold Limited
Glenslate Limited
Speech Language & Hearing Centre Limited
Haigside Limited
Infobuild Limited
Landseam Limited
Prodame Limited
Ross Jaye & Company Limited
Ross Jaye (Holdings) Limited
Ross Jaye (Management) Limited
Sam Jacks Investment Company Limited
Snowdon Mountain Railway plc
St James's Property Management Limited