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 Num	ber		16	8382	4					
			Λ.			CS) LTI	7				\neg
	pany Name in	Juli	A &	DHO	PE (3	CS) L11	J.				_
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1 2 0 0 7	Date	of	Day 7			1997	§ Date of E	Rich [1 Day	Dec	1963
	appointm	ent		Ар	l .	1997	٦ -	L		<u> </u>	<u> </u>
Appointment App form	X	a	s secre	etary	<u> </u>				oox, if appoint ark both boxe		
NAME	* Style / Title	MF	!	 .			* Hor	nours (etc N/A		
Notes on completion appear on reverse.	Forename(s)	JEFFREY ALAN									
appear on reverse.	Surname	HOPE									
Previous Forename(s) Usual residential address Post town County / Region § Nationality			n/a Previous n/a Surname(s)						3		
			10 THE COVERT,								
			NORTHWOOD				Pos	tcode	HA5	2UD	
			MIDDLESEX				C	ountry	ENG	LAND	
			BRITISH § Business occupation COMPANY DIRECTOR								
§ Other directorships (additional space overleaf)			I consent to act as ** director Cocretacy of the above named company								
Consent signature * Voluntary details. § Directors only			34	led J	#//	1.	D	ate	07/0	4/1997	
			A Director, secretary etc must sign the form below.								
	Signed	Manuel Date 07/04/1997									
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name telephone number and a DX number and Exception Companies Hocontact if there is any	d, if available, change of the ouse should	1		nan H stone	ouse , Lor	e, 1238 ndon, N	High Roa N20 OLH	d			

A20 *AXEJJUJ0* 218 COMPANIES HOUSE 03/04/97

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 Engalnd and Wales or

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

, ^	 Company Number 	1683824	
§ 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 surename 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 subsidairy of the same parent company.