



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 1941078

Company Name in full Cranelaw Nominees



* F288AD40 *

Date of appointment Day 30 Month 06 Year 97 †Date of Birth Day 25 Month 11 Year 61

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

MICHAEL BRIAN

Surname

MURPHY

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 ASHLEY ROAD

Post town

THAMES DITTON

Postcode

KT7 0NJ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

LAWRENCE GRAHAM TRUST CORPORATION

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

Consent signature

Michael Murphy

Date

14 JUL 1997

A director, secretary etc must sign the form below.

For and on behalf of Signed

LAWGRAM SECRETARIES LIMITED

Date

14 JUL 1997

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

LAWRENCE GRAHAM, 190 STRAND, LONDON, WC2R 1JN

Ref: DHT

Tel 0171 379 0000

DX number 39

DX exchange LDE

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



A30 *AI4K3XP5* 184
COMPANIES HOUSE 26/07/97

Company Number

1941078

† 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 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.