

**OYEZ**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**

1948405

Company Name in full

DUHIG BERRY LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director**

Day Month Year

1 7 97

† Date of Birth

Day Month Year

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME*****Style / Title**

MR

Honours etc.*Forename(s)**

ALAN NICHOLAS

Surname

GORDON

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

47 BRADFORD DRIVE EWELL COURT

Post town

EPSOM

Postcode

KT19 0AQ

County / Region

SURREY

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)I consent to act as ~~†† director~~ / secretary of the above named company**Consent signature****Date**

1 July 1997

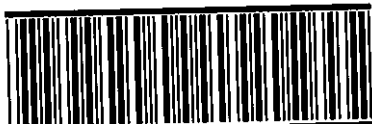
*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

1 July 1997

(†† ~~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.A39 *AL5VNXA* 264
COMPANIES HOUSE 01/08/97

Radcliffes Crossman Block

5 Great College Street, London SW1P 3SJ

Ref: GAS

Tel 0171 222 7040

DX number 113

DX exchange LONDON

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

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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 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.