



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

2193956

Company Name in full

H. & C. Acquisitions Limited



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

PHILIP DAMIAN

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

154 NINE MILE RIDE, FINCHAMPSTEAD

Post town

WOKINGHAM

Postcode

RG40 4JA

County / Region

BERKS

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11 JUN 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11 JUN 1999

** Please delete as appropriate.

(** a ~~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.

ELEMENTIS PLC, ONE GREAT TOWER STREET, LONDON, EC3R 5AH

Tel 0171 711 1439

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

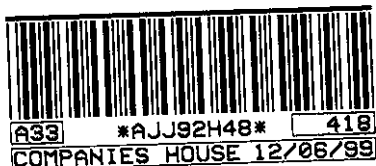
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

Company Number 2193956

† 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.