



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2658422

Company Name in full

ARAN GROUP LIMITED



F288A018

Date of appointment Day Month Year
09 10 96

†Date of Birth Day Month Year
18 03 64

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)

DAVID

Surname

PATON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

147 HOWARD CLOSE,

Post town

WALTHAM ABBEY

Postcode

EN9 1XD

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

PROPERTY INVESTMENT

†Other directorships
(additional space overleaf)

THE HOMELESS AGENCY LIMITED

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

Consent signature

[Signature]

Date

09-10-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09-10-96

** Please delete as appropriate

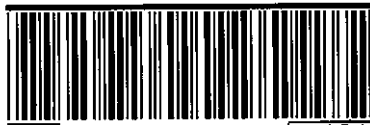
I am a director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

PERAK PROFESSIONAL SERVICES
ALMA STEPHENS
326 CITY ROAD
LONDON E01V 1LJ
TEL 0171 833 8101 FAX 0171 833 2962

DX number

DX exchange



A41 *AU044P20* 134
COMPANIES HOUSE 21/10/96

Form revised March 1995

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.