

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2692545

Company Name in full

COMMUNITY CARELINE SERVICES LIMITED

Date of
appointment

Day Month Year
2 3 0 2 2 0 0 1

†Date of
Birth

Day Month Year
25 10 1949

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES ADAM LAURIE

Surname

SEBAG-MONTEFIORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 HAZLEWELL ROAD

Post town

LONDON

Postcode

SW15 6LT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR / CORPORATE
FINANCE ADVISOR / COMPANY

†Other directorships
(additional space overleaf)

See attached.

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

Consent signature

Charles AL Sebag Montefiore Date 23 March 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Sebag

Date

29/03/2001

(** 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.

Cobbetts

Ship Canal House, King Street, Manchester, M2 4WB

Tel 0161 833 3333

DX number DX: 14374 DX exchange Manchester 1



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

Companies House, Crown Way, Cardiff, CF14 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 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.

CHARLES ADAM LAURIE SEBAG-MONTEFIORE

and

Community Careline Services Ltd, No. 2692545

Attachment to form 288a

1. Current directorships

- 1.1 IDJ Limited Appointed June 1999.
- 1.2 The Harvill Press Limited . Appointed 5 April 1995
- 1.3 Govett European Enhanced Investment Trust Plc and its wholly owned subsidiary Govett European Securities Ltd. (Listed) Appointed 22 July 1999.
- 1.4 West 175 Media Group, Inc. (AIM listed) Appointed 15 December 2000.
- 1.5 Community Careline Services Ltd. Appointed 23 February 2001

The following two are in substance charitable trusteeships, but legally take the form of directorships of companies limited by guarantee:

- 1.6 The Patrons of the National Galleries of Scotland
Scottish company limited by guarantee, and a charity. Appointed in 1992
- 1.7 The Samuel Courtauld Trust
English company limited by guarantee and a charity. Appointed in 1992

2. Directorships in previous five years

- 2.1 Audio Book & Music Company Limited
- 2.2 Elderstreet Private Equity Limited
- 2.3 Euclidian plc
- 2.4 P J Printing Ltd

Information updated to 23 March 2001