

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2693876

Company Name in full

VECTOR INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
09 02 96

†Date of Birth Day Month Year
04 08 55

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

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PATRICIA ANN

Surname

ALVISI

Previous Forename(s)

Previous Surname(s)

Usual residential address

76 CADOGAN PLACE

Post town

LONDON

Postcode

SW1X 9RP

County / Region

Country

U. K.

†Nationality

AMERICAN

†Business occupation

ATTORNEY

†Other directorships (additional space overleaf)

BOVIS INTERNATIONAL LIMITED, BOVIS SMELT LIMITED

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

Consent signature



Date

27 FEBRUARY 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A E W Hudson

Date

27 FEBRUARY 1996

** 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.

A E W HUDSON, HUDSON ADMINISTRATION, PRINCESS HOUSE,

10517 PRINCESS STREET, MANCHESTER M1 6DD

Tel 0161 236 8006

DX number

DX exchange



JMA *J3NEAJEU* 172
COMPANIES HOUSE 27/02/96

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

2693876

† Directors only.

† Other directorships

BOVIS INTERNATIONAL (CIVIL ENGINEERING) LTD, LEHRER MCGOVERN

INTERNATIONAL LIMITED, ~~BOVIS INTERNATIONAL INC.~~, BOVIS LIMITED,

LEHRER MCGOVERN BOVIS INTERNATIONAL LIMITED

IVERSKAYA INVESTMENTS LIMITED, CATALYST HEALTHCARE LIMITED

NATIONAL ROAD OPERATORS

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.