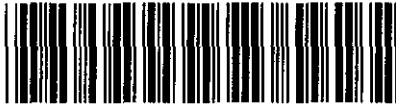


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APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

2704078

WORLDCOVER DIRECT LIMITED



	Day	Month	Year		Day	Month	Year
Date of appointment	01	12	1999	†Date of Birth	16	12	68

1

X

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HELEN

DUGGAN

--

115 Elms Crescent
Clapham South

London

SW4 8QT

--

United Kingdom

UK

Solicitor

--

J. Rogers

21.12.99

A director, secretary etc must sign the form below.

X Walsh

21.12.99

(**a director / secretary / administrator / administrative receiver / receiver / manager / officer /

Tel	
DX number	DX exchange



0258
23/12/99

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

2704078

† 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.