



BLUEPRINT
Company Secretary

288a

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

Company Number 2764183

Company Name in full E.C.C.R.



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
03 12 96

† Date of birth Day Month Year
17 07 49

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

SISTER

*Honours etc

Forename(s)

MARIE ELIZABETH

Surname

POWER

Previous
Forename(s)

Previous
Surname

Usual residential
address

40 NETHERFORD ROAD

CLAPHAM

Post town

LONDON

Postcode

SW4 6AE

County / Region

Country

England

† Nationality

IRISH

† Business occupation

COMMUNITY
DEVELOPMENT WORKER

† Other directorships

None

Consent Signature

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

Xmichel E. Power

Date

4/12 Feb '97

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

6.2.97

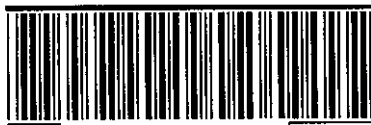
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A40 *A7NSKT4D* 375
COMPANIES HOUSE 11/02/97

ie

MISS T S IRWIN

BURNETT SWAYNE

CHARTER COURT

THIRD AVENUE

SOUTHAMPTON

SO15 0AP

TEL: 01703 702345 EXT 243

When you have completed and signed the form please send it to
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**

2764183

†Other directorships

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.

- 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 it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.