Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

Company Number

02773587

Company Name in full

		TRANSFORM HOLDINGS LIMITED
		Day Month Year Day Month Year
	Date of appointment	24102002 tDate of 23041191519
Appointment form	t Appointment as director	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)	LAN ASHLEY
	Surname	RICHARDSON
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Usual residential address ††	MONKSWELL THE RIDGEWAY
	Post town	NORTHAW Postcode ENG 48H
	County / Region	HERTS Country UK
Companies Act 1985	†Nationality	BRITISH †Business occupation DIRECTOR
	†Other directorships (additional space overleaf)	COVENANT HEALTHCARE LIMITED I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	Date 24.10.02
	iate	A director, secretary etc must sign the form below.
	Signed	1. Date 24.10.02
		(** a director //secretary / administrator / administrative receiver / receiver manager / receiver)

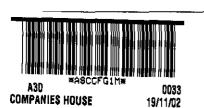
Wacks Caller

DX number 14383

You do not have to give any contact information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Steam Packet House, 76 Cross Street, Manchester, M2 4JU

Tel 0161 957 8888

DX exchange Manchester 1

Laserform International 6/02

	Company Number	02773587
Directors only.	†Other directorships	PETER HOUSE GROUP plc
		ANGLO EGYPTIAN CORPORATION Plc
		MONKSWELL PROPERTIES LIMITED
		MONTED LIMITED

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.