

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

| | of particulars (use Form 288c)) |
|--|---|
| Company Number | 2830597 |
| Company Name in full | MULTICONTINENTAL DISTRIBUTION LIMITED |
| *F288A018* appoin | Day Month Year |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse. Forename(s) | FIONA |
| Sumame | PARSONS |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | MEADOWSIDE COTTAGE, MAIN ROAD |
| Post town | GREEBA Postcode |
| County / Region | Country ISLE OF MAN |
| †Nationality | BRITISH †Business occupation TRUST OFFICER |
| †Other directorships (additional space overleaf) | I consent to act as ** director / socretary of the above named company |
| Consent signature Voluntary details. | Rosa Rosas Date 1/6/98 |
| Directors only. | A director, secretary etc must sign the form below. |
| Signed | For and an behalf of Sceptre Consultants Limited Date 1/6/98 |
| * Please delete as appropriate | (**a director/ secretar)//-administrator/ administrative receiver/receiver manager./-receiver) |
| ease give the name, address, ephone number and, if available, DX number and Exchange of person Companies House should ntact if there is any query. 6 BABMAES STREET LONDON SWIY 6HD | |
| A13 *AUEV0607* 207 COMPANIES HOUSE 01/06/98 | When you have see send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Walson |
| POLIL LUATED LIDOOF OF AN ARIAN | for companies registered in England and Wales or |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companion registered in Castland

| | Company Number | |
|-----------------|----------------------|--|
| Directors only. | †Other directorships | |
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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

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