



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2906739

Company Name in full

HILSTONE CORPORATION LTD



F288A018

Date of appointment Day Month Year
01 02 99

†Date of Birth Day Month Year
02 10 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP ANTHONY

Surname

BURROUGHS

Previous
Forename(s)

GA

Previous
Surname(s)

Usual residential
address

GILHAM'S LEA, CROSSWAYS

Post town

BERKHAMSTED

Postcode

HP4 3NH

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

DEAN'S COURT DIRECTORS LIMITED

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

Consent signature

Date

8/2/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/2/99

(**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.

C. DENÉE HILSTONE CORPORATION LTD

26-28 MOUNT ROAD, MAYFAIR,

LONDON W1Y 5DA Tel 0171 629 4333

DX number

DX exchange



A32 *ANDISDTQ* 620
COMPANIES HOUSE 13/02/99

Form revised March 1995

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

2906739

† Directors only.

† Other directorships

DEAN'S COURT NOMINEES LIMITED

DEAN'S COURT REGISTRARS 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.