

FORBES COMPUTER SYSTEMS

288a

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))**

Company Number

2945688

Company Name in full

BUSINESS LINK (ESSEX) LIMITED.



* F 2 8 8 A H 3 0 *

Date of
appointment

Day Month Year

6 7 98

**Date of birth

Day Month Year

23 08 47

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD HUGH

Surname

WOLLASTON

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

"HEYRONS", HIGH EASTER

Post Town

CHELMSFORD

Postcode

CM1 4QN

County / Region

ESSEX

Country

ENGLAND

**Nationality

BRITISH

**Business occupation

SOLICITOR

**Other directorships
(additional space overleaf)

PLEASE SEE SHEET ATTACHED

Consent signature

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

[Signature]

Date

27. 7. 98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30. 7. 98

* 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.

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

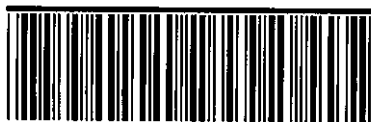
SUSAN JONES, BUSINESSLINKESSEX

BEACON HOUSE, RAINSFORD RD

CHELMSFORD Tel 01245 293004

DX number

DX exchange



A23 *AQIWM8FN* 428
COMPANIES HOUSE 03/08/98

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

** 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 preceded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which that 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.

RICHARD HUGH WOLLASTON

*Officer&Member Details
on 27 July 1998*

Details

QuickRef: RHW
Address: 'HEYRONS', HIGH EASTER, CHELMSFORD, ESSEX, CM1 4QN, ENGLAND
Salutation: Richard
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: SOLICITOR
Date Of Birth: 23 August 1947
Previous Name:
Honours:
NI Number:
Grouping:

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	CLONE	NOTSALLOW CLONE LIMITED	Director		Yes
2.	NOT.100	NOTSALLOW 100 LIMITED	Director		Yes
3.	NOT.69	NOTSALLOW SIXTY-NINE LIMITED	Director	29/02/1996	Yes
4.	NOT.92	NOTSALLOW NINETY-TWO LIMITED	Director	05/02/1998	Yes
5.	NOT.93	NOTSALLOW NINETY-THREE LIMITED	Director	03/03/1998	Yes
6.	NOT.94	NOTSALLOW NINETY-FOUR LIMITED	Director	03/03/1998	Yes
7.	NOT.95	BIODIESEL (UK) LIMITED	Director	02/07/1998	Yes
8.	NOT.96	NOTSALLOW NINETY-SIX LIMITED	Director		Yes
9.	NOT.97	NOTSALLOW NINETY-SEVEN LIMITED	Director		Yes
10.	NOT.98	NOTSALLOW NINETY-EIGHT LIMITED	Director		Yes
11.	NOT.99	NOTSALLOW NINETY-NINE LIMITED	Director		Yes
12.	WLS	WOLLASTONS LEGAL SERVICES	Director	12/07/1985	Yes
13.	WLSL	WOLLASTONS LEGAL SERVICES LIMITED	Director	22/01/1993	Yes
14.	WNL	WOLLASTONS NOMINEES LIMITED	Director	05/11/1987	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			ANSON MANAGEMENT COMPANY LIMITED	
2.			WESTLEY SPORT LIMITED	
3.			EPS:EDUCATION PROPERTY SERVICES LIMITED	
4.	12/07/1985		WOLLASTONS LEGAL SERVICES (CN:1924590)	WLS
5.	05/11/1987		WOLLASTONS NOMINEES LIMITED (CN:2189414)	WNL
6.	22/01/1993		WOLLASTONS LEGAL SERVICES LIMITED (CN:2782836)	WLSL
7.	29/02/1996		NOTSALLOW SIXTY-NINE LIMITED	NOT.69
8.	18/09/1996	01/04/1997	SALCO HOLDINGS LIMITED	SALCOHOL
9.	24/10/1996	20/11/1996	SMOKEHOUSE STATION LIMITED	SMOKEHOU
10.	17/01/1997	23/05/1997	J Mattison Contracts Limited	NOT.81
11.	17/04/1997	30/04/1997	AKENHAM HALL LIMITED	AKENHAM
12.	17/04/1997	30/04/1997	T.J. WHEATON LIMITED	TJWHEATO
13.	17/04/1997	06/05/1997	NOTSALLOW EIGHTY-FOUR LIMITED	NOT.84
14.	17/04/1997	05/01/1998	Food & Drink Holdings Limited	NOT.85
15.	11/06/1997	18/03/1998	VIRGIN DIRECT LEASING COMPANY LIMITED	NOT.86
16.	12/06/1997	06/01/1998	PULSE PUBLICATIONS COMPANY LIMITED	NOT.87
17.	28/07/1997	12/12/1997	KRAMER LEE & ASSOCIATES LIMITED	NOT.88
18.	28/07/1997	09/03/1998	MBI ELECTRONIC SERVICES LIMITED	NOT.89
19.	05/02/1998	25/02/1998	NOTSALLOW NINETY LIMITED	NOT.90
20.	05/02/1998	22/06/1998	NOTSALLOW NINETY-ONE LIMITED	NOT.91
21.	05/02/1998		NOTSALLOW NINETY-TWO LIMITED	NOT.92
22.	03/03/1998		NOTSALLOW NINETY-THREE LIMITED	NOT.93

23.	03/03/1998		NOTSALLOW NINETY-FOUR LIMITED	NOT.94
24.	02/07/1998	02/07/1998	TRENT HOUSE (IPSWICH) LIMITED	TRENTTHOU
25.	02/07/1998		BIODIESEL (UK) LIMITED	NOT.95

Note:

The above is a list of all directorships recorded, including both past and present directorships.