'Laserform' Package: by Laserform International Ltd. 288a

Appointment of director or secretary

or in bold black capital		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))								
Com	pany Number	2957	2952264							
Compan	y Name in full	BELLI	4	PAST	A	LIMI	TED			
			ay	Month	Year			Day	Month	
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Appointment Appo	ntment as director	X	as se	cretary					ox. If appoin ork both boxe	
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Notes on completion appear on reverse.	Forename(s)	ROWL	AN.	O CF	IRIST	OPHER	•			
	Surname	JOHN	50N	,						
	Previous Forename(s)					Pre Surna	vious me(s)			
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	Post town	MA	ULDE	· ~			Postco	de M	K45	204
	County / Region	BEOF	ORC	SHIR	E		Count	ry	uĸ	
	†Nationality	BRIT	15H		†Bus	siness oc	cupation	Hu	nn Res	me
	Other directorships al space overleaf)	consent	t to ac	t as **	directo	r / -secre	etary of	the above	e named c	ompany
Voluntary details.	sent signature	× N	0	<u>8</u>			χ Da	te 10	110/0	16
, billoctord only.		A director, secretary etc must sign the form b								
	Signed		A.	W. J	copre	W.	Da	te Z	7/11	/96
**Please delete as appropri		·					strative re	eceiver / red	ceiver manag	er / receiver)
Please give the nan telephone number and a DX number and E the person Companies I	CLIFFORD CHANCE 200 ALDERSGATE STREET LONDON ECIA 4JJ									
contact if there is any	query.				-	Tel <i>0</i>	171	600	1000)
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		When you		-		nd signed	the form	n please	send it to	the

A15 *AERCRRFO* 172 COMPANIES HOUSE 12/12/96

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

٠.	Company Number	2952264	
t 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 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.