

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	2952746		
Company Name in full	CHRISTOLIS CAPITAL LIMITED		
★F288A018★ Da appoint	Day Month Year Day Month Year The of ment 19 02 2001 †Date of Birth 29 02 1952		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	HUGH FRANCIS		
Surname	RYAN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	2 LANUASTER COTTAGES, LANUASTER PARK		
Post town	LICHMOND Postcode TUID GAE		
County / Region	SURREY Country		
[†] Nationality	BRITISH TBusiness occupation Co. DILECTER		
†Other directorships (additional space overleaf)	SEE A SACHMENT I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	Rugulay Date 19 hebruary 2001		
† Directors only.	A director secretary etc must sign the form below. Date 19/2/01		
** Please delete as appropriate	(**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	CO. SECULTARY		
the person Companies House should contact if there is any query.	Tel 020 7444 1730		
Contact it there is any query.	DX number DX exchange		
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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised March 1995

	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 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.

HUGH RYXN'S DIRECTORSHIPS

CURRENT

FASY

H. Ryan

Capital Exchange Limited Longbridge International plc

mumalland

Snugbug Limited

Goaldome Limited Matrix-Securities Limited Shaftesbury (Eastbourne) Housing plc

Shaftesbury (Arun) Housing plc
Matrix Aegis (Leiscester) plc
Moulton Park Properties I-IV plc
Housing for South Wight plc
Housing for North Cheshire plc
ECHG (Kensington & Chelsea) Homes plc
ECHG (Harrow) Homes plc
Matrix-Securities (Nominees) Limited
Law & Finance International Limited
London Law Appointments Limited
Longbridge Consultancy Limited