

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	02952746
	02452776
Company Name in full	BR CORPORATE FINANCE LAS
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	Day Month Year Day Month Year
Surname	LOGIR'S LAWRENCE
Previous Forename(s) Usual residential address	Previous Surname(s) QS ANDISON MAKDENS
Post town	London Postcode W14 ODT
County / Region	Country U.v.
[†] Nationality	BRITISH †Business occupation DIRECTE
†Other directorships (additional space overleaf)	See OVER ATE I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	REMOVED Date $O2/O1/2001$
† Directors only. **Delete as appropriate Signet	A director, secretary etc must sign the form below. Date OZO (**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.	Bo orssor 648 Friend Rims Land Sub SRV Tel 07768 527 971 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

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03/01/02

	Company Number	02052746
† Directors only.	[†] Other directorships	Dominions Energy RC
		LAWRENCE CLARS LIMITED
		COMENCOR SERVICES 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.