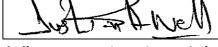


Please complete in typescript,

Appointment of director or secretary

or in bold black capitals. **Company Number** 3011070 **Company Name in full** PATA MANA GEMENT SERVICES LTD SROUP P Month Year Day Day Month Year Date of 95 30 †Date of Birth 49 appointment 26 Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title MR 'Honours etc Notes on completion appear on reverse. Forename(s) SHOL **JUSTIN** Surname BIGOTT-WEBB **Previous** Previous Forename(s) Surname(s) Usual residential GUILSFIELD BACH, GROES, address Postcode Post town 5721 9NZ WELSHPOOL County / Region Country WALES PCW75 †Nationality TBusiness occupation CHIEF EXECUTIVE BR ITISH MANAGEMENT SERVICES †Other directorships DATA (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature



Date 23.11.98

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A director, secretary etc must sign the form below.

Signed

** Please delete as appropriate

* Voluntary details. † Directors only.

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.



Form revised March 1995

Date

23.11.95

LAVINIA JES	SSUP RAMILLIES HOUSE	
1/2 RAMILLIES STREET, LONDON		
WIV IDF	Tel 0171 287 0030.	
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 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	3011070
† Directors only.	†Other directorships	BLACK BOX PUBLISHING LTD
		CUMBERLEGE LTD
		BRUTON ANTIQUES LTD.
		DATA MANARMANT SBRUICES LTD

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.