



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3046355

Company Name in full

HARTMEAD ASSOCIATES LIMITED



F288A018

Date of appointment Day Month Year
30 08 95

Date of Birth Day Month Year
09 10 53

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David Paul

Surname

Capelen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Farmhill Drive, Springfield

Post town

Douglas

Postcode

IM2 2EQ

County / Region

Isle of Man

Country

U.K.

†Nationality

British

†Business occupation

Company
Executive

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date 30.8.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 30.8.95

FOR AND ON BEHALF OF

SCEPTRE CONSULTANTS LTD

(**a ~~director~~ / secretary / ~~company executive~~ / ~~other director~~)

Bristlekarn Limited

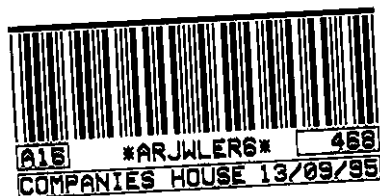
169/173 Regent Street

London W1R 7TB Tel 0171 734 4104

DX number

DX exchange

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.



A18 *ARJWLG* 458
COMPANIES HOUSE 13/09/95

Form revised March 1995

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 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.

Director: David Paul Capelen

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	8249 A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT	U.K.	2615899	25/05/94	
	11351 A.W.I.M.ASSOC.WOOD INDUSTRIES & MERCHANTS	U.K.		19/01/95	
	2095 ABBOTT & BEAM LIMITED	U.K.	2751516	25/05/94	
	9242 ABLEGOLD SERVICES LIMITED	U.K.	2701851	25/05/94	
	8481 ADVANCED TECHNOLOGY PROJECTS LIMITED	U.K.	2650407	25/05/94	
	11326 AESTHETIC ART SURGERY LIMITED	U.K.	3007897	09/01/95	
	12580 AGROTRADE LIMITED	U.K.	3083121	24/07/95	
	8692 ALBERTA TRADING LIMITED	U.K.	2669017	25/05/94	
	3237 ANCHORLINK LIMITED	U.K.	2822610	25/05/94	
	9373 AUSCOMAR LIMITED	U.K.	2724362	25/05/94	
	2075 BCO LYON LTD.	U.K.		25/05/94	
	8606 BLAKEGLADE LTD.	U.K.		25/05/94	
	6295 BONET LTD	U.K.		25/05/94	
	12768 BORGESA LIMITED	U.K.	3095092	21/08/95	
	12018 BROOKVALE ENTERPRISES LIMITED	U.K.	3030639	20/04/95	
	11718 BROOME INTERNATIONAL LIMITED	U.K.	3026840	16/03/95	
	6328 BUILDING TECHNOLOGIES AND EQUIPMENT LIMITED	U.K.	2914788	30/03/94	
	2992 BUSINESS SCEPTRE LIMITED	U.K.	2785608	25/05/94	
	6325 CANOPY IMPORT-EXPORT LTD.	U.K.	2929896	29/11/94	
	11725 CAROTANT TRADING LIMITED	U.K.	3026951	20/04/95	
	12226 CERTEKNO LIMITED	U.K.	3050582	27/04/95	
	12046 CHEMINTER LIMITED	U.K.	3041046	03/04/95	
	8494 CITRADE LIMITED	U.K.	2605084	25/05/94	
(DEAD).	3238 CLEARFORM LIMITED	U.K.	2822618	25/05/94	
	1149 CLOVERHART LIMITED	U.K.	2226666	06/10/94	
	11796 COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	07/03/95	
	2475 CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	25/05/94	
	12019 CORONET ASSOCIATES LIMITED	U.K.	3030692	19/05/95	
	2298 COTREN (UK) LIMITED	U.K.	2769194	25/05/94	
	8961 CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	25/05/94	
	11720 DAGLISH INTERNATIONAL LIMITED	U.K.	3026837	01/05/95	
	9476 DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	25/05/94	
	9253 DEN HAAG INTERNATIONAL LTD.	U.K.		25/05/94	
	6219 DESWICH LTD	U.K.		25/05/94	
	11939 DOMUS (UK) LIMITED	U.K.	3034955	20/03/95	
	6221 DORADE LIMITED	U.K.	2126157	25/05/94	
(ex GE.	5141 DOUBLE BAY SERVICES LIMITED	U.K.	2894092	25/05/94	
	5988 DRONCO (UK) LTD	U.K.	2029962	25/05/94	
	12596 DRONCO INTERNATIONAL LIMITED	U.K.	3085195	28/07/95	
	12222 E.D.A.- EUROPE DISTRIBUTION AUTOPARTS LIMITE	U.K.	2907285	19/04/95	
	4567 EASTSTILE TRADING LTD	U.K.	2145817	25/05/94	
	3692 ECLIPSE SUPPLIES LIMITED	U.K.	2855657	25/05/94	
	11110 ECOLIFE TRADERS LIMITED	U.K.	2954390	03/05/95	
	12020 ECOLINE ASSOCIATES LIMITED	U.K.	2954649	06/04/95	
	11992 ECOLOGICAL & SURVIVAL LIMITED	U.K.	3038295	27/03/95	
	0720 EDENGATE IMPORT/EXPORT LIMITED	U.K.	2832106	25/07/94	
	4416 EDSACO FINANCE LIMITED	U.K.	2112180	25/05/94	
	6227 EGANLEIGH LIMITED	U.K.	2128155	25/05/94	
(DEAD).	2939 EIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299	25/05/94	
	6330 EMERETTE SERVICES LTD.	U.K.	2929877	09/11/94	
	3908 ENVIROTRAX LIMITED	U.K.	2838744	25/05/94	
	12555 EURO BUSINESS CONSULTANTS LIMITED	U.K.	3071135	20/07/95	
	12267 EURO LABEL SYSTEM LIMITED	U.K.	3057960	18/05/95	
	9248 EUROEXPERT CONSULTANTS LTD.	U.K.		25/05/94	
(DEAD).	9122 EUROGREAT SYSTEMS LTD.	U.K.	2674631	25/05/94	
	9087 EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	25/05/94	
	11341 EUROPIA DEVELOPMENTS LIMITED	U.K.	2985306	01/11/94	28/03/95
	2487 EUROPLAN DEVELOPMENTS LTD.	U.K.	2774424	25/05/94	
	2907 EUROPLAN SUPPLIES LIMITED	U.K.	2782103	25/05/94	
	11360 EUROSHARP IMPORT/EXPORT LIMITED	U.K.		16/02/95	
	3028 EUROTELECOM LIMITED	U.K.	2803801	25/05/94	
(Was:KB	5127 EVENBADGE LIMITED	U.K.	2589093	25/05/94	
	10092 Evenfoam Limited	U.K.	2863188	20/06/95	
(DEAD).	3452 EVERLAND LIMITED	U.K.	2830462	03/10/94	
	10411 EXCELROR LIMITED	U.K.	2890655	24/05/95	
	3158 F.C.T. FINANCIAL COMPUTER TEK LIMITED	U.K.	2815660	25/05/94	
	11023 F.I.S.FASHION INTNL.SERVICES UK LTD.	U.K.	2989601	08/11/94	
	11934 FJAMI LIMITED	U.K.	3031574	10/03/95	
	12022 FLAMINGO MARKETING LIMITED	U.K.	3030655	03/07/95	
	9467 FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670	25/05/94	
	3696 FOLIO ENTERPRISES LTD.	U.K.	2856516	25/05/94	
	2264 FREMONT ENTERPRISES LIMITED	U.K.	2743635	25/05/94	

Director: David Paul Capelen

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	8831 G.B.DESIGN NETWORK LTD.	U.K.		25/05/94	
	12365 GABBIONETA PUMPS (UK) LIMITED	U.K.	3065723	07/06/95	
	9456 GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	25/05/94	
	11117 GLOBE PRODUCTIONS LIMITED	U.K.		08/12/94	
	6355 GOLDEW SUPPLIES LIMITED	U.K.	2929843	28/07/94	
	3472 GOLDLEAF SUPPLIES LTD.	U.K.	2617034	25/05/94	
	9675 GOLDROCK CONSULTANTS LIMITED	U.K.	2954404	25/10/94	
(DEAD).	9256 GRAND PRIX PROJECTS LIMITED	U.K.	2711025	25/05/94	
	11234 GRAND SOLUTIONS LIMITED	U.K.	2987690	27/02/95	
	12541 GREENGLOBE SERVICES LIMITED	U.K.	3071179	31/07/95	
(STOCK)	11652 HARTVALE SERVICES LIMITED	U.K.	3017590	22/06/95	
	3324 HELMLODGE LIMITED	U.K.	0971838	25/05/94	
	2759 HIGH CAM ENGINEERING LIMITED	U.K.	2791458	25/05/94	
	8893 HIGHSTEM LIMITED	U.K.	2675975	25/05/94	
	5038 HIGRADE SERVICES LTD.	U.K.	2879804	25/05/94	
	8793 HILBURY TRADING LTD.	U.K.		25/05/94	
	2194 HL HANVERLOC LIMITED	U.K.	2759979	25/05/94	
	11759 I C INOCARB LIMITED	U.K.	3029394	06/03/95	
	2622 I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	2792741	25/05/94	
	12264 I.P.T.INTERNATIONAL PHARMA TRADE COMPANY LIM	U.K.	1840372	09/03/95	
(ex Gro	9186 IDEAL STANDARD OVERSEAS LIMITED	U.K.	2707098	25/05/94	
	1261 IFCOART LIMITED	U.K.	2217721	25/05/94	
	8958 IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2693512	25/05/94	
	2436 IN-POSITION CONSTRUCTION LIMITED	U.K.	2693736	25/05/94	
	2933 INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2803307	25/05/94	
	3861 ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2877999	20/04/95	
	7095 JACOPO LIMITED	U.K.	2468516	25/05/94	
	2207 JELROSE TRADING CO. LIMITED	U.K.	2761992	25/05/94	
	8788 JOHN MED. INTERNATIONAL LIMITED	U.K.	2684634	25/05/94	
(DEAD).	8785 JUSPI TRADING LIMITED	U.K.	2675442	25/05/94	
	10408 KIRBY INTERNATIONAL LIMITED	U.K.	3058019	18/05/95	
	11339 KUSTOM TRADING LIMITED	U.K.	2989050	14/02/95	
(STOCK.	8724 L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	25/05/94	
	1269 LALGAIN LIMITED	U.K.	2222436	25/05/94	
	2790 LEATHER AND FASHION CONSULTING LIMITED	U.K.	2793966	25/05/94	
	9458 LONGFIELD INVESTMENTS LTD.	U.K.		25/05/94	
	1226 LYNFIELD PRODUCTS LIMITED	U.K.	2203741	25/05/94	
	9379 LYON TRADING LIMITED	U.K.	2724898	25/05/94	
	2437 M.I.T.I. TRADING LTD.	U.K.		25/05/94	
	9665 MAGIMART SERVICES LIMITED	U.K.	2935700	02/08/94	
(DEAD)	8568 MANAGEMENT TRAINING & TEACHING LTD.	U.K.		25/05/94	
	11233 MARCHSTONE SERVICES LIMITED	U.K.	2996195	20/12/94	
	0685 MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789	25/05/94	
	3510 MEDIAWAY LIMITED	U.K.	2845242	25/05/94	
(Was:Me	2484 MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564	25/05/94	
(STOCK)	11722 MERITOUS INTERNATIONAL LIMITED	U.K.	3026847	06/07/95	
	8423 METALS AND CHEMICALS PROMOTION (M.C.P.)LIMIT	U.K.	2633953	25/05/94	
(STOCK)	11128 METCREST LIMITED	U.K.	2988471	20/01/95	
	6576 MOSCHINO (UK) LTD.	U.K.	2386494	25/05/94	
	12086 MOVIES SERVICES LIMITED	U.K.	3047227	19/04/95	
	3323 MULTICONTINENTAL DISTRIBUTION LIMITED	U.K.	2830597	25/05/94	
	3679 MYERS & PARTNERS LIMITED	U.K.	2871993	25/05/94	
(Was:Fr	2995 NC NORESSE CONSULTANTS LIMITED	U.K.	2771538	25/05/94	
	12355 NEW TRADE (UK) LIMITED	U.K.	3065760	07/06/95	
	11653 NOREX ASSOCIATES LIMITED	U.K.	3012049	03/05/95	
(STOCK)	12233 NORITEK LIMITED	U.K.	3047621	27/07/95	
	8464 O.F. RIZZI & ASSOCIATES LIMITED	U.K.	2608180	25/05/94	
	11232 OAKSTONE ASSOCIATES LIMITED	U.K.	2996078	12/01/95	
	0052 OMNITECH IMPORT/EXPORT LIMITED	U.K.	2907256	25/05/94	
(STOCK)	12394 PALOMEX ASSOCIATES LIMITED	U.K.	3051526	07/07/95	
	5696 PEARMAN INTERNATIONAL PLC	U.K.	2915886	25/05/94	25/05/94
	9280 PETROLIN UK LIMITED	U.K.	2711982	25/05/94	
	12335 PLATTER PARTNERS LIMITED	U.K.	3058822	19/05/95	
(DEAD).	5559 POLY PM (UK) LIMITED	U.K.	2617274	25/05/94	
	12684 PRIME HIDES LIMITED	U.K.	3089030	08/08/95	
	12235 PRINCIPAL ENTERPRISES LIMITED	U.K.	3046199	18/05/95	
	2326 PRIZEQUEST ENTERPRISES LIMITED	U.K.	2717288	25/05/94	
	3697 PROFORCE SYSTEMS LIMITED	U.K.	2853525	25/05/94	
	3698 PROJECTED MARKETING LTD.	U.K.	2848882	25/05/94	
	11392 QUADRI TRADING UK LIMITED	U.K.		24/01/95	
	3254 QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.	2826202	25/05/94	
	9446 QUARK FILM PRODUCTION LIMITED	U.K.	2732433	25/05/94	
	8609 RANDESDOWN LIMITED	U.K.	2655265	25/05/94	
(STOCK)	5023 REALITY INTERNATIONAL LIMITED	U.K.	2882949	25/05/94	
	11261 REVELRIDGE LIMITED	U.K.	2867444	19/12/94	
	7284 RICHTERM LIMITED	U.K.	2194514	25/05/94	
	12356 ROOTSTONE INVESTMENT LIMITED	U.K.	1984864	24/05/95	
	4411 S. McMAHON SPORTS LIMITED	U.K.	1919647	25/05/94	
	11198 S.T.E.SOFTWARE TECHNICAL ELECT.SYST.LTD.	U.K.	2999379	25/04/95	

Director: David Paul Capelen

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
(DEAD).	8800 SAFFIRE SUPPLIES LIMITED	U.K.	2675436	25/05/94	
	2189 SCANDIASTEEL LIMITED	U.K.	2759083	25/05/94	
	11641 SEALBOND LIMITED	U.K.	3022811	13/02/95	
	11954 SEND LIMITED	U.K.	3036690	22/03/95	
(Was:As)	3122 SERVAGENT LIMITED	U.K.	2690821	25/05/94	
	9328 SERVIMANAGE LIMITED	U.K.	1481778	25/05/94	
(DEAD).	5879 SHOWSURE LIMITED	U.K.	2230120	25/05/94	
	5873 SHOWSWISH LTD	U.K.	2230159	25/05/94	
	3365 SIR INVESTMENT & FINANCIAL LIMITED	U.K.	2832425	25/05/94	
	2274 SME SERVICES LIMITED	U.K.	2717284	25/05/94	
	5109 SO.GE.L. LIMITED	U.K.	2889659	25/05/94	
	12055 SOVEREIGN TRADING CORPORATION LIMITED	U.K.	3041262	03/04/95	
	8640 SPECY ADVANCED CHEMICALS LIMITED	U.K.	2665077	25/05/94	
(STOCK)	12030 SPRINGROCK ENTERPRISES LIMITED	U.K.	3034535	29/06/95	
(DEAD).	9351 STAHELMETAL LIMITED	U.K.	2655495	25/05/94	
(DEAD).	2485 STONEDIAM ENGINEERING LIMITED	U.K.	2779561	25/05/94	
	3002 SURETEXT LTD.	U.K.	2791698	25/05/94	
	12006 T.E.T. TRANS EUROPEAN TIMBER CO. LTD	U.K.	3040562	31/03/95	
(DEAD).	8695 TALKING CLOTH LTD.	U.K.	2669604	25/05/94	
	12031 TAURUS AUTOMATIVE PRODUCTS LIMITED	U.K.	3019320	01/06/95	
	9670 TECHNOWISE SUPPLIES LIMITED	U.K.	2941596	23/08/94	
	3099 TECTRA INTERNATIONAL LIMITED	U.K.	2811821	25/05/94	
	12057 TEKEL LIMITED	U.K.	3043670	07/04/95	
	11328 TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	24/02/92	03/01/95
	8919 TEXTILE TRADING & CONSULTING (UK) LTD.	U.K.		25/05/94	
	11173 TOP FINANCIAL SERVICES LTD.	U.K.	2999048	07/12/94	
	2301 TOP RACING MANAGEMENT LIMITED	U.K.	2770304	25/05/94	
	2478 TOURAMA LIMITED	U.K.	2771537	25/05/94	
	9657 TRADECO AND COMPANY LIMITED	U.K.	2943838	12/08/94	
	11370 TRADELINE IMPORT/EXPORT LIMITED	U.K.	2991290	14/02/95	
	11266 TRAFALGAR SHIPPING LIMITED	U.K.	3001880	08/03/95	
	11069 TRAINING SYSTEM INTERNATIONAL LTD.	U.K.		22/11/94	
	3911 TRANS-EURO BUSINESS SERVICES LIMITED	U.K.	2863901	25/05/94	
	5800 TREATBASE LIMITED	U.K.	2196761	25/05/94	
	0508 U.M.S. UNITED MOVIES SYNDICATION LTD	U.K.	1907647	07/04/92	
(EX:L.W)	7457 V.G.S. SYSTEMS ENGINEERING LIMITED	U.K.	2515203	25/05/94	09/03/95
(STOCK)	12308 VENTURA ASSOCIATES LIMITED	U.K.	3052645	04/08/95	
	8840 VGS SERVICES (UK) LIMITED	U.K.	2682014	25/05/94	
	7316 W.M.M. WORLD MEMBRANE MANAGEMENT INTERNATION	U.K.	2501261	25/05/94	
	3343 WETSKY EUROPE LIMITED	U.K.	2832042	25/05/94	
(DEAD).	1817 WETSKY LIMITED	U.K.	1860956	25/05/94	
	11119 WHITECROSS SOLUTIONS LIMITED	U.K.	2985594	11/04/95	
	11955 WING LIMITED	U.K.	3035950	23/03/95	
	3153 WM WORLD MARK LIMITED	U.K.	2817395	25/05/94	
(STOCK)	12401 WORLDCLASSIC ENTERPRISES LIMITED	U.K.	3054669	12/07/95	
	8241 WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED	U.K.	2613003	25/05/94	
	3102 WORLDWIDE TRADERS (U.K.) LIMITED	U.K.	2818051	11/04/95	
	0054 ZENON IMPEX LIMITED	U.K.	2897123	25/05/94	

Total Directorships Listed Above:

199