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288a

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

3054967

Company Name in full

Berkeley Adam Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	12	96		31	03	36

Appointment form 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

Notes on completion
appear on reverse.

Forename(s) Michael

Surname Campbell-Bowling

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

4 Cambria Street

Post town London

Postcode SW6 2EE

County / Region

Country

†Nationality British

†Business occupation Investment Adviser

†Other directorships
(additional space overleaf)

M.C.B. Asset Management limited

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

Consent signature

[Signature]

Date 31.12.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature] B. C. W. W.

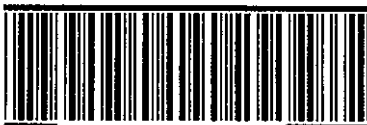
Date 31.12.96

**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
the person Companies House should
contact if there is any query.

LEWIS SILKIN
Windsor House
50 Victoria Street
London SW1H 0NW
Ref: RMA.GR941.021 Tel 0171 227 8000
DX number 2321 DX exchange VICTORIA



A25 *ADKQITEM* 619
COMPANIES HOUSE 21/02/97

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

3054967

† Directors only.

† Other directorships

Stage Payments 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 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.