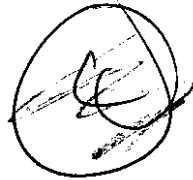




Please complete in typescript,
or in bold black capitals.



288a

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

Company Number

3092239

Company Name in full

MA POTTERS LIMITED.



F288A018

Date of appointment Day Month Year 09 06 99 †Date of Birth Day Month Year 27 12 56

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)

SHAFFIN

Surname

DAMSI

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

14 WINDSOR WAY

Post town

LONDON

Postcode

W14 0AH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Executive

†Other directorships
(additional space overleaf)

P.T.O.

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

Consent signature

Date

6/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6/7/99.

** 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



A31 *A642AK06* 632
COMPANIES HOUSE 24/09/99

COMPANIES HOUSE 16/07/99

Form revised March 1995

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

† Directors only.

† Other directorships

1543954, 2520398, 3510885, 3137705,
3267104, 3400001, 3312961, 365167,
3286807, 3002071, 3057067,
3241552, 3474385
TRACKFORM LTD, TRACKFORM PROPERTIES
LTD, AFS SUPPLIES LTD, APPLIED
FARE SUPPLIES LTD, THE HUNTERS
LODGE HOTEL LTD, PRIMEDRIVE LTD
CHATEAU PROPERTIES LTD, LONDON MOTOR
FINANCE LTD, TRU CONSTRUCTION LTD
COKWELL HOMES LTD, ASHTON LODGE
LTD, GEORGE POTTER CARE HOMES LTD
THE LAURELS CARE CARE 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.