____ Linkcheck ____ **CS Company Secretary**

cs.a:b288a.1

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))

		_								_			
	Comp	any Number	3094	756									
c	ompany	Name in full	MAW	LAW 2	79 LIMITE	D							
											5	B. d 4 l'	Vaar
* F 2 8 8			С	Day	Month		ar	1			Day	Month	Year
	A D 3	appointr	te of nent _	13	09	9	16	†Da	te of Bi	rth	12	08	45
Appointment form	Appoint	tment as director	X]	as secreta	ry					•	box. If appo mark both	
	NAME	*Style / Title						*Hon	ours et				
Notes on completion appear on reverse.		Forename(s)	Colin Jeffrey										
		Taylor											
		Previous Forename(s)							evious ame(s)				
Usual residential address Post town County/Region			The Garden Flat 13 Belsize Park										
			London Postco						code	le NW3 4ES			
			Country										
		†Nationality	Britis	h			†Bus	iness (occupat	ion C	Charter	ed Accour	ntant
†Other directorships (additional space overleaf)				See Attached List									
* Voluntary details. † Directors only. Consent Signature			I consent to act as ** director / secretary of the above named company										
			Date						ite	13-9-1996			
			A director, secretary etc must sign the form below.										
		Signed				\mathcal{J}			Da	ate	13	.9.9	6
** Please delete as a	ppropriate.		(** ar d	lirector /	secretary / a	dmini	stator	/admir	istrative	receive	r / recei	ver manage	r / rece iver)
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.			Donald Jacobs & Partners 47 St Johns Wood High Street										
			London										
			NW8 7NJ Tel 0171 586 7006										
_			DX r	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 Companies in England and Wales COMPANIES HOUSE 18/09/96 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 Companies in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh in Scotland													

Form revised March 1995

MAWLAW 279 LIMITED

Company Number 3094756

Other Directorships as at 13th September 1996 for:

Colin Jeffrey Taylor

Designright Limited (Resigned 11-06-1996)
Grove End Gardens Salon Limited (Resigned 17-02-1995)
J B E Communications Limited (Resigned 25-04-1996)
Pelican (Great Britain) Limited
R.S.R. Building Developments Limited (Resigned 16-07-1996)
Technomagic Limited

	Company Number	3094756	Form 288a (continuation)
† 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 the 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.