

Please complete in typescript, or in bold black capitals.

Form revised March 1995

# 288a

DX 235 Edinburgh

### Appointment of director or secretary

Company Number	3095801						
Company Name in full	DIAMONDPLUS PROPERTIES LIMITED						
	Day Month Year	٦	Day	Month	Year		
appoint	1 75 1 76 1 74	†Date of Birth	29	01	70		
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	Mr	*Honours etc					
appear on reverse. Forename(s)							
Surname	Rudge						
Previous Forename(s)	_	Previous Surname(s)					
Usual residential   address	1 Lea Crescent, Ruislip Gardens						
Post town		Postcode	е НА4	6PN			
County / Region	Middlesex	Country	y U.K	•			
†Nationality British †Business occupation Assistan							
†Other directorships (additional space overleaf)	See attached  I consent to act as ** director X	, <b>∛okoXoXaYy</b> of the a	bove name	ed compa	ny		
Consent signature Voluntary details.	Dungago	Date	-	.8.95			
† Directors only.	A director, secretary eta must sign the form below.						
Signed	SCEPTING CONSULTANTS LTD	Date	25	.8.95			
Please delete as appropriate	(**a director sedietary / Admix districtive &	A KIXIXEX XXXIXIX	A KAKAK KAKAS	Kr.X.rXoXiXeX			
Please give the name, address,							
telephone number and, if available, a DX number and Exchange of	BRISTLEKARN LIMITED SCEPTRE HOUSE						
the person Companies House should	169/173 REGENT STREET						
contact if there is any query.	DX number TEL: 071-734 450 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						

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number			
† Directors only.	†Other directorships		 	
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		-		

#### **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.

## DAVID RUDGE -DIRECTORSHIP LISTINGS- 17 APRIL 1996

AQUATEX INVESTMENTS LIMITED	3140549
BALZAC INVESTMENTS LIMITED	3153181
BANLINE LIMITED	3170160
BAYMEAD ENTERPRISES LIMITED	3130719
BODICEA PROPERTY SERVICES LTD	2974664
CANOPY ENTERPRISES LIMITED	3093013
CERTRON IMPORT/EXPORT LIMITED	3152999
CHAMPION PROMOTIONS LIMITED	3117639
COMSTAR ADVERTISING AND PUBLICITY LIMITED	3183362
CROSSTRANS FREIGHT (UK) LIMITED	3163083
DIAMONDPLUS PROPERTIES LIMITED	3095801
EXPRESS DATA SERVICS LIMITED	3076603
GASKETS & SEALS LIMITED	3178484
GLENSTREET LIMITED	3170250
GOLDMOON ASSOCIATES LIMITED	3088954
HARDCREST ASSOCIATES LIMITED	3073109
HITLINE MARKETING LIMITED	3133468
INSTINCTIVE LIMITED	3168633
MALTSTAR ASSOCIATES LIMITED	3152983
MANORSTYLE SERVICES LIMITED	3135927
MERIDON MARKETING LIMITED	3152961
NEW BOARD INTERNATIONAL LIMITED	3163013
NEWSTAR ESTATES LIMITED	3047670
NORMEX ENTERPRISES LIMITED	3147227
POWERMAX SUPPLIES LIMITED	3100126
PROMOTHON LIMITED	3151955
ROBUST BUILDING CO. LIMITED	2957537
SILVEREX ESTATES LIMITED	3092575
TIMEWISE SUPPLIES LIMITED	3122519
TOLEDO INVESTMENTS LIMITED	3140200
TOWERDEAN ENTERPRISES LIMITED	3144701
VILLIO LTD	3164628
VIVATON LIMITED	3168445
WARRIOR ENTERPRISES LIMITED	3017613
WATERMARK ENTERPRISES LIMITED	3087681

TOTAL NUMBER OF COMPANIES