



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3125840

Company Name in full

CONTINENTAL SHELF 37 LIMITED

now ROAD LINK (A69) LIMITED



F288A018

Date of appointment Day Month Year
11 01 96

Date of Birth Day Month Year
20 08 60

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD SANDOR

Surname

FRISCHMANN

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 d HORNTON STREET

Post town

LONDON

Postcode

W8 4NR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

RS

Date

11/01/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mr. R. Frischmann, for and on behalf of RD Directors LIMITED

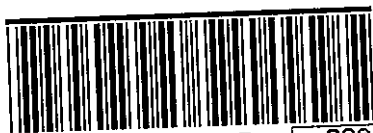
Date

11/01/96

** 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.



A22 *A48F719Z* 690
COMPANIES HOUSE 17/01/96

McGRIGOR DONALD SOLICITORS

63 Queen Victoria Street, London, EC4N 4ST

MM/LA2S/M0421480

Tel 0171 329 3299

DX number 635

DX exchange LONDON CITY

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

1

† 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.

Richard Sandor Frischmann

Address 16D Hornton Street London W8 4NR

Date of Birth 20/08/60

Nationality British

Other Directorships of R.S.Frischmann

Current

Pell Frischmann Group Limited

Pell Frischmann Milton Keynes Limited

Pell Frischmann Facilities Management Limited

Pell Frischmann Concessionaires Limited

Building & Property Management Services Limited

Hawk Development Management plc

Traders of Properties Limited

CES Properties Limited

Sandor Holding Limited

Sandor Heyford Limited

Heyford Land Corporation Limited

Past

Universal Construction Management Limited

Tellings Ellis Don Limited