



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

3130283

Company Name in full

CASIA INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
20 08 97

Date of Birth Day Month Year
22 07 70

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JASON

Surname

TABONE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

59ARD REARYT, RAMSEY ROAD,

Post town

LAXEY

Postcode

County / Region

ISLE OF MAN

Country

†Nationality

BRITISH

†Business occupation

TRUST OFFICER

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

20/8/97

A director, secretary etc must sign the form below.

Signed

For and on behalf of

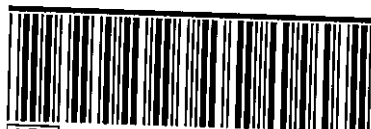
Sceptre Consultants Limited

Date

20/8/97

(*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.



A28 *A8FMTZ6H* 333
COMPANIES HOUSE 17/09/97

Form revised March 1995

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

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.

Directorships

JASON ANTHONY TABONE

File Number	Company Name	RegNos	Jurisdiction	Date Appointe	Date Resigned
16040	ASHPRIDE IMPORT/EXPORT LIMITED	3279905	England & Wales	01/07/97	
17860	Buckgold Investments Limited	3370320	England & Wales	10/06/97	
13094	CASCADE DEVELOPMENTS LIMITED	3117589	England & Wales	20/08/97	
13514	CASIA INVESTMENTS LIMITED	3130283	England & Wales	20/08/97	
16352	Cesterfield Limited	2969972	England & Wales	01/07/97	
17569	Covertex Enterprises Limited	3337469	England & Wales	01/05/97	
18037	Cranbrigde Associates Limited	3337480	England & Wales	20/06/97	
17570	Dalecom Technology Limited	3332761	England & Wales	01/05/97	
16300	Elverex Limited	3292722	England & Wales	25/07/97	
16301	Export Products Limited	3276365	England & Wales	01/07/97	
14670	FALCONPRIDE IMPORT/EXPORT LIMITED	3200648	England & Wales	01/07/97	
18272	Hardgate Engineering Limited	3274106	England & Wales	16/07/97	
18256	Institut Saint Gervais Limited	3407097	England & Wales	22/07/97	
15998	INTERNET TRAVEL SERVICES LIMITED	3288279	England & Wales	29/04/97	
17558	Jetco International Limited	3398613	England & Wales	07/05/97	
16011	MACAM CONSULTANTS LIMITED	3274324	England & Wales	01/07/97	
11343	MARKET FOCUS PROPERTY CO.	2974684	England & Wales	29/04/97	
17899	Masak & Huntfield Limited	3389689	England & Wales	20/06/97	
17580	Maxipress Marketing Limited	3314174	England & Wales	01/05/97	
18355	Pennycrest Developments Limited	3389161	England & Wales	01/08/97	29/08/97
18035	Powerseals Systems Limited	3313973	England & Wales	20/06/97	
16055	PRIMEBASE TECHNOLOGY LIMITED	3279511	England & Wales	01/07/97	
18360	Redhouse Services Limited	3391352	England & Wales	01/08/97	21/08/97
17870	Roundup Enterprises Limited	3371257	England & Wales	10/06/97	
18356	Showforce Systems Limited	3366206	England & Wales	01/08/97	
17590	Technigold Systems Limited	3331303	England & Wales	01/05/97	