



Please complete in typescript,
or in bold black capitals.

3

288a

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

Company Number

03143601

Company Name in full

CHRISTY HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
2 02 99

†Date of Birth Day Month Year
23 3 34

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAURICE ELIAS

Surname

PINTO

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

55 SOUTH EDWARDS SQUARE

Post town

KENSINGTON

Postcode

W8 6HP

County / Region

LONDON

Country

ENGLAND

†Nationality

U.S.A

†Business occupation

INVESTOR. X

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED.

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

X Consent signature

Maurice Pinto

Date

9/2/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

X Signed

Maurice Pinto

Date

9-2-99

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the Companies House should



A04 *AQD00DZP* 372

COMPANIES HOUSE 19/02/99

COMPANIES HOUSE 10/02/99

Form revised March 1995

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANDY GUNN, CHRISTY & CO LIMITED
WOOD STREET, BARNLEY S70 1AB.
S. YOUNG Tel

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

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.

Maurice E Pinto
List of Directorships

<u>Current</u>	<u>Company No.</u>	<u>Business</u>
Seacore Ltd.	1284352	Offshore Services
Mountglen Development Co. Ltd.	114353	Property
J. & E. Sedgwick & Co. Ltd.	2393038	Leather Mfg.
Cherwell Scientific Publishing Ltd.	2442146	Software
Priory Capital Management Ltd.	2910587	Service
Priory Investments Ltd.	2713392	Office services
Priory Ventures Partners Ltd.	2910933	Dormant
Bonnington Bond Consortium Ltd.	113867	Property
Christy & Co. Ltd.	1468380	Hat Mfg.
Christy Holdings Ltd.	3145601	Dormant
Christy Group Ltd.	3338230	Holding Co.
CW Headress Ltd.	3165540	Hat Mfg.
West Riding Acc.	2989655	Hat Mfg. & Ass.
West Riding Hat Co Ltd.	1118407	Hat Mfg.

Past Directorships (held in previous five years)

SDX Business Systems Ltd.
 Priory Investment Management Ltd.
 Lamancha Productions Ltd.
 Spectrum Strategy Consultants
 Paronmead Ltd.
 Priory Ventures Ltd.
 Westfield Medical Ltd.
 Insearch Ltd.