

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 8471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary**Company Number**

3145745

Company Name in full

DARTFARM LIMITED



F288AC30

Date of appointment Day Month Year
07 02 96†Date of Birth Day Month Year
11 07 44**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)

Peter John

Surname

de Savary

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

Bathealton Court, Bathealton

Post town

Nr. Taunton

Postcode

TA4 2AJ

County / Region

Somerset

Country

U.K.

†Nationality

British

†Business occupation

company director

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

Date

12/2/96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.**Signed**

For and on behalf of

LONDON LAW SERVICES LIMITED

Date

7-2-96

** 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.

Authorised Signatory

58625

THE LONDON LAW AGENCY LTD.

TEMPLE CHAMBERS,

TEMPLE AVENUE,

LONDON EC4Y 0HP

Tel

DX number

DX exchange



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COMPANIES HOUSE 22/02/96

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 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.

LIST OF DIRECTORSHIPS OF PETER JOHN DE SAVARY

Skibo Golf Limited
Skibo Contracting Limited
Carnegie Club Ltd
Beechisle Ltd
Jetwave Ltd
S A Consultants Ltd
Righthalt Ltd
Falmouth Tankers Ltd
Falmouth Oil Ltd
Port Pendennis Yacht Club Ltd
Highland Navigation (Holdings) Ltd
Padchase Ltd
Atlantic Park Developments Ltd
Cornish Fishing Fleet Ltd
Sennen (UK) Limited

Previous Directorships

Falmouth Developments Ltd
Western Yachts Ltd
Pendennis Shipyard (Holdings) Ltd
The Hayle Harbour Co Ltd
Findhelp Ltd
Southampton (Eastleigh) Airport Ltd
Southampton (Eastleigh) Airport Developments Ltd
Raktran Ltd
Southampton (Eastleigh) Developments Ltd
Placeton Ltd
Farrgate Ltd
Preprose Developments Ltd
Falmouth Oil Services (1994) Ltd
Liverpool Electric Cable Company Limited