

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))

	of particulars (use F	orm 288c))	
Company Number	3195365		
Company Name in full	1217 LIMITED		
	Day Month Year	Day Mark V	
F288A018 Data appoint	ate of	Th ga ia 96	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	HTE NOMINEES LIMITED		
Surname			
Previous Forename(s)	Previous Surname(s)		
Usual residential S PRIORY COURT, TUSZIM WAY		m Way	
Post tow	CAMBERLEY Posto	ode Guis 3yx	
County / Region	SURREY Cou	united Kingbel	
†Nationality	†Business occupation	on	
†Other directorships (additional space overleaf)	See List GTMCHED I consent to act as ** director /-secretary-of the above named company		
* Voluntary details. † Directors only.	For and on behalf of Director HTC NOMINEES LIMITED A director, secretary etc must sign the form	WO. C 3. 1 1	
Signed	rapid on behalf of Director Da		
** Please delete as appropriate	CASICGS FS CARIAN LAST TO THE CONTROL OF THE CONTRO	/ receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	HUTCHINGON & CO. TRUST COMPANY LTD. PRIORY COURT, TUSCAM WAY OMBERIEY, SURREY OUR OVY O1276, 675111		
contact if there is any query.	DX number DX exchange When you have completed and signed the form	m please send it to the	
	Registrar of Companies at:	ii piease seliu it to (ne	

Form revised March 1995

A16 *ALRSOVWT* 126 COMPANIES HOUSE 22/05/97 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

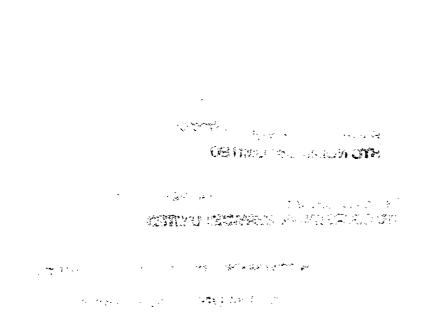
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.



HTC NOMINEES LIMITED DIRECTORSHIPS

Atar Limited

Atlas Title Limited

A.U.B. Limited

Caribbean Islands Club Tobago Title Limited

Chateau de Maulmont Title Limited

Club Nirvana Limited

CSV Title CA Limited

CSV Titel CG Limited

Emden Limited

Esmeralda Beach Club Properties Limited

European Security Limited

Factum Limited

Greater Limited

Greenhurst Limited

Halter Limited

Izit Limited

Laguna de Boracay Properties Limited

Lawman Limited

Luxury Limited

LDB Property Limited

Llethr House Vacation Club Properties Limited

Luxury Properties Limited

Maximus Limited

Meadway Limited

Oasis Club Properties Limited

Onshore Limited

Opentop Limited

Seasons Title Limited

Stratford Court Title Limited