



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3200860

Company Name in full

BOUNTY PROPERTIES LIMITED



F288A018

Date of appointment

Day Month Year

21 5 96

Date of Birth

Day Month Year

16 07 60

Appointment form

Appointment as director

X

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)

MICHAEL GEORGE

Surname

KILIKITA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

128 ALDERMANS HILL

Post town

PALMERS GREEN

Postcode

N13 4QB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ESTATE AGENT

†Other directorships
(additional space overleaf)

NOBLE HOUSE P.LTD / MICAGOLD LTD / FORGE PROP. LTD
DAWNVIEW PROP. LTD / UNDERDOGS LTD

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

Consent signature

M. Kilikita

Date

22/5/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G. Amours

Date

21.5.96

** 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.

KELMANSON & CO.

Certified Accountants
Licensed Insolvency Practitioners

455 5th GREEN LANES, LONDON N13 4BT

Telephone: 081 882 6079/7248

DX number

Fax: 081-886 5952

DX exchange

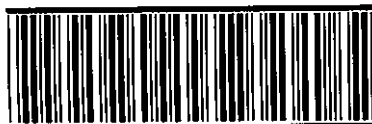
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A39 *A2HSAMFW* 450
COMPANIES HOUSE 15/06/96

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.