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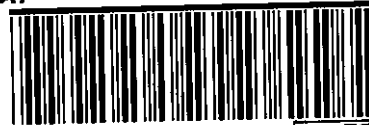
JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary



A20 *AF3U8PGZ* 78
COMPANIES HOUSE 02/10/96

Company Number

3208019

Company Name in full

VENDCROWN LIMITED



F288AC40

Date of appointment Day Month Year
706 08 96

†Date of Birth Day Month Year
11 02 51

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)

LEON DU TOIT

Surname

STOFFBERG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

~~303 SHAKESPEARE TOWER~~ DOWNSLEE, BURCH HEATH
ROAD

Post town

LONDON EPSOM

Postcode

EC2Y 8NJ KT17 4LS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

HSBC GIBBS NORTH AMERICA LIMITED - resigned 4/2/92

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

Consent signature

Date

5 August 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6 August 1996

** Please delete as appropriate

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.

QUSO/P610/5
Berwin Leighton
Adelaide House
London Bridge
London EC4R 9HA

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

BERWIN LEIGHTON, ADELAIDE HOUSE, LONDON BRIDGE,

LONDON EC4R 9HA

Tel 0171 623 3144

DX number 92 DX exchange LDE

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

3208019

† Directors only.

†Other directorships

HSBC GIBBS (HCA) LIMITED - resigned 7/2/92

GIBBS GULF INSURANCE CONSULTANTS LIMITED - Resigned 10/2/94

PREMIUM CREDIT LIMITED - Resigned 20/12/94

HARTLEY COOPER UNDERWRITING AGENCY LIMITED - DISSOLVED

CARLINGFORD INSURANCE REPRESENTATIVES LTD. - DISSOLVED

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.