

**OYEZ**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))

Company Number

3216892

Company Name in full

Unaris (ss) Limited

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

23 7 96

† Date of Birth

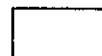
Day Month Year

1 3 55

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME**

*Style / Title

MS

*Honours etc.

Forename(s)

SARAH

Surname

OLDFIELD

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

THE OLD PLOUGH, 2 CAXTON ROAD

Post town

GREAT GRANSDEN

Postcode

SG19 3BE

County / Region

SANDY, BEDS

Country

UK

† Nationality

BRITISH

† Business occupation

CONSERVATIONIST

† Other directorships
(additional space overleaf)

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

Consent signature

S. F. Oldfield

Date

8.7.96

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/7/96
21/6/96

(†† 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 queryA43 *AT9ENPVX* 17
COMPANIES HOUSE 17/10/96

COMPANIES HOUSE 27/07/96

Farrer & Co.

66 Lincoln's Inn Fields, London

WC2A 3LH

Tel 0171 242 2022

DX number 32

DX exchange LONDON/CHANCERY LANE

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 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.