

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

| | 321 | 9245 | ····· | | | | | | | |
|--|---|--|--|----------|---------------------|-------------|---------|------|--|--|
| Company Name in full X F 2 R R A O 1 R X | | YELLOW SPARROW LIMITED | | | | | | | | |
| | | Date of | y Month | Year | | Day | Month | Year | | |
| * F 288A | appoint | | 26 06 | 96 | †Date of Birtl | n 09 | 03 | 68 | | |
| Appointment form Notes on completion appear on reverse. | 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 | | | | | | | | |
| | Forename(s) | Matthew Scott | | | | | | | | |
| | Surname | George | | | | | | | | |
| | Previous Forename(s) | | ······ | | Previous Surname(s) | | | | | |
| | 11 Hereward Road | | | | | | | | | |
| | London | | | | de S | SW17 7EY | | | | |
| | | - | | Count | ry U | .к. | | | | |
| | British †Business occupation | | | | n M | Manager | | | | |
| (e | †Other directorships additional space overleaf) | See attached | | | | | | | | |
| \ - | , | I consent to act as ** director / 多数分数数数 of the above named company | | | | | | | | |
| * Voluntary details. | Consent signature | | Mr | <i></i> | Date | 26 | 5.06.96 | | | |
| † Directors only. | | A directo | r\secretary | etc_mus | st sign the form | below. | | | | |
| | Signed | SCEI | THE CONSULT | ants Ltd | Date | 26 | 5.06.96 | | | |
| ** Please delete as appr | ropriate | (**a) X ii X e X (X / | (**a XINEARX / secretary //ANTHINENANOK/ACHTINIKINANOK/ACENCEK/XEXEN/ACHTINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKINANOKATINIKI | | | | | | | |
| Please give the name, address, | | Bristlekarn Limited | | | | | | | | |
| telephone number a DX number as | Sceptre House, 169/173 Regent Street, | | | | | | | | | |
| the person Compar contact if there is a | London | W1R 7F | B Te | 0171 | 734 410 | | | | | |
| | ny query. | DX numb | er _ | D | X exchange | | | | | |
| | | When you have completed and signed the form please send it to the | | | | | | | | |

Registrar of Companies at:

Form revised March 1995

KLO *KULPD001* 1556 COMPANIES HOUSE 3/7/9/6

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

| | Company Number | 1 |
|-----------------|----------------------------------|---|
| Directors only. | [†] Other directorships | |
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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.

Matthew Scott George - Directorship Listing - 2 July 1996

| ADITRON LIMITED | 3202972 |
|--|---|
| ALLCHANGE PROMOTIONS LIMITED | 3120056 |
| ALLURING SERVICES LIMITED ASCLEPION PHARMACEUTICALS LIMITED | 3062673 3123441 |
| BARONCROWN LIMITED | 3074093 |
| BATTELLE CONSULTANTS LIMITED | 2937914 |
| BREVET ASSOCIATES LIMITED | 3136248 |
| BUSINESS SCEPTRE LIMITED | 2785608 |
| BUSYTRON SERVICES LIMITED CANFIELD ASSOCIATES LIMITED | 2783799 3200618 |
| CASIA DEVELOPMENTS LIMITED | 3130282 |
| CATWALK PRODUCTION LIMITED | 3203208 |
| COMPUPLAN LIMITED | 3200629 |
| COMSTAR ADVERTISING AND PUBLICITY LIMITED | 3183362 3168408 |
| CENIAL SERVICES LIMITED CONOUEROR ENTERPRISES LIMITED | 2771535 |
| CORELINE COMMUNICATIONS LIMITED | 3157669 |
| CORONET DEVELOPMENTS LIMITED | 3030844 |
| CROSSTRANS FREIGHT (UK) LIMITED | 3163083 |
| DABBAGH INTERNATIONAL LIMITED DCS TRADING LIMITED | 3100397 3158608 |
| DRAWVALE LIMITED | 2696711 |
| DUOMART ENTERPRISES LIMITED | 3073081 |
| ECD (Engineering Construction Development) Limited | 1822764 |
| EDENBRIDGE SUPPLIES LIMITED | 3073108 |
| ETI INVESTMENTS LIMITED ENCO ENTERPRISES LIMITED | 3113833 3136283 |
| Euro-America Limited | 3204207 |
| EUROCIRCLE PROMOTIONS LIMITED | 3014899 |
| EXTRODE LIMITED | 2854241 |
| PASTLANE MARKETING LIMITED | 3133230 |
| FINEMARK IMPORT/EXPORT LIMITED FLAGSTONE TRADERS LIMITED | 3147771 3171836 |
| FORMASTER LIMITED | 3158661 |
| FRONTMAN ASSOCIATES LIMITED | 3170375 |
| FURLAND LIMITED | 2736475 |
| GARDENCREST LIMITED | 3162244 |
| GARNEX TRADING LIMITED GASKETS & SEALS LIMITED | 3162224 3178484 |
| GAZELLE TRADERS LIMITED | 3092242 |
| GENERAL CONSULTANCY SERVICES LIMITED | 3073966 |
| GOLDCREST IMPORT/EXPORT LIMITED | 3207180 |
| HAMILTON SOLUTIONS LIMITED HARMONY GAS LIMITED | 3170172 3174763 |
| HARTINGTON ESTATES LIMITED | 3147193 |
| HIGHCHARM PROPERTIES LIMITED | 2771653 |
| HOLDING CARIBE LIMITED | 3202880 |
| HORNBLOWER LIMITED ILLUSTRATED TEE MARKER BOARDS EUROPE LIMITED | 3201357 3211914 |
| RIS (UK) LIMITED | 3021940 |
| ISP Group Limited | 3216595 |
| IVORYBASE LIMITED | 2641638 |
| JONATHAN MARKETING & SPORT (UK) LIMITED | 3198183 3201092 |
| KASIMEX LIMITED KEMSON ENTERPRISES LIMITED | 3153156 |
| KLINMEX DEVELOPMENTS LIMITED | 3153135 |
| LABEL HOLDING LIMITED | 3211497 |
| LOGITEK TRADING LIMITED | 3206345 |
| MABOR PROPOSAL LIMITED MAGNESTEEL LIMITED | 3210302 3193193 |
| MANOREX ENGINEERING LIMITED | 3158647 |
| MANOREX LIMITED | 3158666 |
| MARKET FOCUS PROPERTY CO. | 2974684 |
| MAYLINE INVESTMENTS LIMITED | 3204455 3187398 |
| MEDIFOOD LIMITED MBLSTAR INVESTMENTS LIMITED | 3203390 |
| METCREST LIMITED | 2988471 |
| MIVARADA ENGINEERING LIMITED | 3155525 |
| MOUNTVILLE LIMITED | 3201031 3158650 |
| MOVIE-INVEST CORP. LIMITED NC NORESSE CONSULTANTS LIMITED | 2771538 |
| NATURALFORCE LIMITED | 3157979 |
| NOVOBOND ASSOCIATES LIMITED | |
| | 3147206 |
| OPTIMUS ENTERPRISES LIMITED | 2990567 |
| ORIEL HOMES LIMITED | 2990567 3047639 |
| ORIEL HOMES LIMITED OXCRAFT LIMITED | 2990567 |
| ORIEL HOMES LIMITED | 2990567 3047639 3166005 |
| ORIEL HOMES LIMITED OXCRAFT LIMITED PAGANHILL LIMITED PARASTAR CONSTRUCTION LIMITED PATHOS COMMUNICATIONS | 2990567 3047639 3166005 3166000 3093187 3115863 |
| ORIEL HOMES LIMITED OXCRAFT LIMITED PAGANHILL LIMITED PARASTAR CONSTRUCTION LIMITED PATHOS COMMUNICATIONS RINGSURE ENGINEERING LIMITED | 2990567 3047639 3166005 3166000 3093187 3115863 3072609 |
| ORIEL HOMES LIMITED OXCRAFT LIMITED PAGANHILL LIMITED PARASTAR CONSTRUCTION LIMITED PATHOS COMMUNICATIONS | 2990567 3047639 3166005 3166000 3093187 3115863 |

| ROBUST BUILDING CO. LIMITED | 2957537 |
|---|---------|
| SCANMARK SERVICES LIMITED | 3201005 |
| SELEMAR AGENCIES LIMITED | 3202471 |
| SHIBLDLINE IMPORT/EXPORT LIMITED | 3144843 |
| SILVERETTE SYSTEMS LIMITED | 3054664 |
| SILVERMOUNT TRADERS LIMITED | 3130370 |
| SOUTHLANDS ENGLISH SCHOOL IN LONDON LIMITED | 3086022 |
| ST. PHILIP CREDIT LONDON LIMITED | 3198905 |
| SUMATRA INVESTMENT LIMITED | 2825680 |
| SWIFTEX INVESTMENTS LIMITED | 3170261 |
| TANWELL PROPERTY DEVELOPMENTS LIMITED | 3133074 |
| TECHNOCREST LIMITED | 3166572 |
| TEMPEST MANUFACTURING LIMITED | 3062074 |
| TIMETEX SERVICES LIMITED | 3207106 |
| THORNTONCREST VENTURES LIMITED | 3130210 |
| TOWERLINE ENTERPRISES LIMITED | 3200161 |
| TRANSCHEMICAL OVERSEAS LIMITED | 3170189 |
| TTL TRIS TYRE LIMITED | 3217313 |
| Turntech Systems Limited | 2643423 |
| UNIDEAL INVESTMENTS LIMITED | 3170628 |
| VITRAX LIMITED | 3168448 |
| VORAMAR LIMITED | 3200153 |
| WOODCOCK DEVELOPMENTS LIMITED | 3140196 |
| WORLDFOCUS PROMOTIONS LIMITED | 3054703 |
| YELLOSTONE SERVICES LIMITED | 3054712 |
| Yellow Sparrow Limited | 3219245 |
| | |

Total Directorships Listed Above:

109