

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	3222077		
Company Name in full	OSKMET (DRI) LIMITED		
*F288A018 * D. appoin	Day Month Year ate of the thrent 9 7 96 That of Birth 13 10 41		
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc		
Notes on completion appear on reverse. Forename(s)	MASOUD AMIR		
Surname	ALIKHANI		
Previous Forename(s) Usual residential	Previous Surname(s)		
address	IOA OAKHILL AVENUE		
Post town	LONDON Postcode NW3		
County / Region	Country		
†Nationality	BRITISH †Business occupation Confany		
†Other directorships (additional space overleaf)	SEE LIST ATTACHED I consent to act as ** director / corretory of the above named company		
Consent signature/ * Voluntary details.			
† Directors only. Signed	A director secretary etc must sign the form below. Date 14.8.96		
** 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.	J. P. GORMAN, F. C. A. 43 QUEEN ANNE STREET LONDON W1M 9FA TEL::0171 935 0027 FAX: 0171 935 0026 DX number DX exchange When you have completed and signed the form please send it to the		
A04 *AUKUU099* 407 COMPANIES HOUSE 20/08/96	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

DX 235 Edinburgh

for companies registered in Scotland

Form revised March 1995

	Company Number	**
† 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.

MASOUD AMIR ALIKHANI

NATIONALITY:

British

DATE OF BIRTH: 13.10.

LIST OF DIRECTORSHIPS
AS AT 9TH JULY 1996

CURRENT

Middlesex Holdings Plc
Middlesex Balli plc
Oskmet (UK) Limited
Northern Maritime Property Investments Ltd
Forestrealm Ltd
Cygnet Metals Limited
Swan Overseas Plc
Swan Properties Ltd
Westbere Properties Limited
Marlowe Realty Limited
Agrifarm International Limited
Palestinian Premier Products Ltd

FORMER

Riceman Insurance Investments plc
(Formerly Ricemans Insurance Brokers Ltd)
Etag (Bond Street) Limited
Etag Trading Company Limited
Etag (SJW) Limited
European Property Partnership Limited
Holmes and Associates Limited
Vadecrown Fashions Limited
Swan Property Services Limited
Swan Country Inns Limited