Package:

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Please complete in typescript, or in hold black capitals.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

or ar pola black capitals.	of particulars (use Form 288c))				
Company Number	3250203				
Company Name in full	DELTADOME LIMITED				
	Day Month Year Day Month Year				
* F 2 8 8 A F 1 0 * appoint	te of 16 09 96 +Date of Pitth 17 07 65				
Appointment Appointment as director form	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title	MS *Honours etc				
Notes on completion appear on reverse. Forename(s)	SUSAN				
Surname	HARRIS				
Previous Forename(s)	N/A Previous N/A Surname(s)				
Usual residential address	EDGWAREBURY FARM, EDGWAREBURY LANE				
Post town	EDGWARE Postcode HA8 8QX				
County / Region	MIDDLESEX Country ENGLAND				
†Nationality	BRITISH †Business occupation PUBLIC RELATIONS AND MUSIC MANAGER				
†Other directorships (additional space overleaf)	NONE consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.	× 1/1/100 Date × 26/9/96				
	A director, secretary etc must sign the form below.				
Signed	Date \26/9/96				
Please delete as appropriate	(a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, telephone number and, if available,	STANLEY DAVIS GROUP LIMITED				
a DX number and Exchange of London					
the person Companies House should contact if there is any query.	N1 6AA				
contact if there is any query.	Tel 0171 253 0800				
	DX number DX 36609 DX exchange FINSBURY				
KLO *K37RXQ19* 827 COMPANIES HOUSE 23/10/96	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

DX 235 Edinburgh

for companies registered in Scotland

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COMPANIES HOUSE 17/10/96

	npany Number			* '
t Directors only.	Other directorships			
	F.			
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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.