



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

3288769

Company Name in full

EXECUTIVE GROUP LIMITED



F288A018

Date of appointment Day Month Year
20 12 96

Date of Birth Day Month Year
12 01 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MALCOLM

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 SWALLOW RISE, PRINCES PARK

Post town

CHATHAM

Postcode

KT10 0NS

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

M. R. Smith

Date

20-12-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.12.96

** 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.

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

TRAVERS SMITH BRAITWATTE (REF: 1A5)

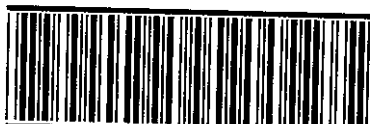
10 SNOW HILL, LONDON

EDIA 2AL

Tel 0171 248 9133

DX number 79

DX exchange LONDON - 474



A33 *ANZELS2P* 80
COMPANIES HOUSE 04/01/97

Form revised March 1995

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