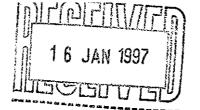


Please complete in typescript, or in bold black capitals.

PUB *P7XDLT0K* 55 COMPANIES HOUSE 07/02/97



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		-									
Company Number			0330028)								
Company Name in full			9	ANBO	RY	шМ	ITEL			•	
			Day	Month	Year			Day	Month	Year	
*F288A	F 6 0	★ Da appointr	ment 14	01	97	†Dat	e of Birth	19	11	48	
Appointment form	Appointm	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on completion	NAME	*Style / Title	*Honours etc								
appear on reverse.		Forename(s)	ROBERT WILFRED								
		Surname	cove	AMK	1						
Previous Forename(s) Usual residential address Post town County / Region			Previous Surname(s)								
			21 DUPPAS HILL ROAD								
			croy	HOA			Postcode				
			SUP	Ley			Country	CR		ક્લ	
	BRITISH TBusiness occupation CHARTELED SURVEYOR										
†Other directorships (additional space overleaf)			SEE ATTACHED UST								
Consent signature			I consept to a	ct as ** di	rector / :	secreta:	ny of the ab		ed compa		
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.								
Signe			Allowing to				Date				
** 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.			Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited								
			ICC COMPANY FORMATIONS 33 CRWYS ROAD								
			CARDIFF Tel 01222 372354								
	DX number 50758 DX exchange CARDIFF 2 When you have completed and signed the form please send it to the										

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(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.

DIRECTORSHIPS HELD BY R.W. COUCHMAN

Crowne Properties Limited Peer Group Plc Peer Securities Limited