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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3325066

Company Name in full PCO 168 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 28 Month 2 Year 97
†Date of Birth Day 01 Month 10 Year 32

Appointment form 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

Notes on completion
appear on reverse.

Forename(s) ERIC MALCOLM

Surname BARNES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

148 CHAPEL LANE, RAVENHEAD

Post town NOTTINGHAM

Postcode NG15 9DJ

County / Region NOTTS

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date 5.3.97

A director, secretary etc must sign the form below.

Signed

Date 13.3.97

**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~~)

PAILEX CORPORATE SERVICES LIMITED
FIRST FLOOR BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ
REF: RPK/13367.123 Tel 0171 353 0299
DX number 198 DX exchange LONDON/CHANCERY LANE



KLO *KAYX0U4N* 2374
COMPANIES HOUSE 19/03/97

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 OF E BARNES

Company Name

All registered in Great Britain
unless stated

All Counties Insurance Company Limited	
Burberrys Limited	
Cavendish-Woodhouse (Holdings) Limited	
CCN Group Limited	
CCN US Holdings limited	
CCN US Limited	
CCN Management Systems Inc	United States of America
Chatsworth Investments (1988) Limited	
Equipment Rental Company Limited	Jersey
The Exchange Place Proprietors Limited	
General Guarantee Corporation Limited	
GUS Property Management Limited	
GUS Trustees Limited	
KC Finance (Jersey) Limited	Jersey
KC Investments Limited	Jersey
Kin Credit Limited	Jersey
MDS Decision Systems Inc	United States of America
Morrisons Holdings Limited	
The Houndsditch Warehouse Company Limited	
PCO 166 Limited	
PCO 167 Limited	
PCO 168 Limited	
PCO 169 Limited	
PCO 170 Limited	
The Progressive Check Trading Co Limited	Eire
Superior Acceptance Corporation	Canada
Torbell Investments Limited	
Whiteaway Laidlaw Bank Limited	
Witney Stores Limited	
WL Explorations Limited	
WL Insurance Services	