

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Company Number

288a

Appointment of director or secretary

Company Number	3 340 308							
Company Name in full	Moon A.C. Limited							
	Day Month Year Day Month Year							
F 2 8 8 A E 1 0 Da appoint	te of ment 26 03 97 †Date of Birth 16 02 73							
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Name *Style/Title	MR *Honours etc BA(Hans)							
Notes on completion appear on reverse. Forename(s)	STUART ALAN							
Surname	COLLINGS							
Previous Forename(s)								
Usual residential address	70 ROOKSSLEY ROAD							
Post town	ORPINGTON Postcode BRS 4HJ							
County/Region	KENT Country ENGLAND							
† Nationality	BRITISH Business occupation NTERNATIONAL RAPKING.							
† Other directorships	(NONE)							
(additional space overleaf)								
Consent signature *Voluntary details	Date 26/3/97							
† Directors only	A director, secretary etc must sign the form below.							
Signed	PRST DIRECTORS LIMITED Date 76/3/9)							
** Please delete as appropriate	(** a director/secretary/edministrator/administrative receiver/receiver manager/receiver)							
Please give the name, address, telephone number and, if available,	1st Class Company Services Limited 72 New Bond Street London W1Y 9DD							
a DX number and Exchange of the person Companies House should	/							
contact if there is any query.	C/16720 Tel 071 495 5145 142							
	DX number 44645 DX exchange MAYFAIR							
	When you have completed and signed the form please send it to the Registrar of Companies at:							
A10 *AX959UJ7* 224 COMPANIES HOUSE 03/04/97	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or							

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

† 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.