Please complete in typescript,

APPOINTMENT of director or secretary

| or in bold black capitals. | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |
|--|-------------------------|---|
| | Company Number | 3351659 |
| Company Name in full | | PAIL INVESTMENTS LIMITED (RIL) Day Month Year Day Month Year |
| * F 2 8 8 | AC40 * Diappoint | ate of 22 5 97 †Date of Birth 28 01 44 |
| Appointment form Notes on completic appear on reverse | 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 T. D. |
| | | JONATHAN |
| | Surname | COHEN |
| Previous Forename(s) Usual residential address | | Previous Surname(s) |
| | | 15 CHONISTON GARDENS |
| | Post town | LaNDON Postcode W8 6TG |
| County / Region †Nationality †Other directorships (additional space overleaf) | | Country U.K. |
| | | BRIDSH †Business occupation FINANCICR |
| | | TRANSPORTATION CONSULTANTS INTORNATIONAL LIMIT |
| | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Consent signature | Comette the Date 22/5/97 |
| † Directors only. | | A director, secretary etc must sign the form below. |
| | Signed | Mulgate Services Page 23/5/97 |
| ** Please delete as appropriate | | (Fa director / secretary / administrator / administrative receiver received administrative receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | Walgate House 25 Church Street Basingstoke Hants, RG21 7QQ |
| | npanies House should | Tel: 01256 463044 Tel DX 3022 Basingstoke |
| — — — — | | DX number DX exchange |

COMPANIES HOUSE 24/05/97

When you have completed and signed the form please send it to the DX 33050 Cardiff

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 DX 235 Edinburgh

| | Company Number | * |
|-------------------|----------------------|----------------------------|
| † Directors only. | †Other directorships | BAZTIC PLC |
| | 1 | EVRODIRECT FINANCE CIMITED |
| | Į | SUTCLIFFE SPEARMAN PLC |
| | Ĺ | TCI SIGNIALING LIMITED |
| | Ĺ | |

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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.

Example 1881 Con January of P 3 - 250 - 500 - 250 - 250

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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