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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

3358043

Company Name in full

Citadel Properties Plc



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 13 5 97 Date of Birth Day Month Year 19 04 55

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)

DAN MIKAEL

Surname

BAVERSTAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

CANSANO THE RIDGEWAY

Post town

OXSHOTT

Postcode

KT22 0LG

County / Region

SURREY

Country

†Nationality

SWEDISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

AS ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 13.5.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13.5.97

**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)

Berwin Leighton

Adelaide House, London Bridge, London, EC4R 9HA

Tel 0171 623 3144

DX number LDE 92

DX exchange Ref. NMOS/NM



KLO *KG047WMT* 582
COMPANIES HOUSE 17/06/97

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

3358043

† Directors only.

† Other directorships

CLSH MANAGEMENT LTD

VIKING SECURITY + TECHNOLOGY LTD.

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.