

288a

3369839

HS INVESTMENTS (UK) LIMITED



*** F 2 8 8 A G 9 0 ***

Appointment as director

as secretary

X

Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.

* Style / Title

* Honours etc

Forename(s)

Surname

E L SERVICES LIMITED

Previous Forename(s)

Previous
Surname(s)

Usual residential address

ADELAIDE HOUSE, LONDON BRIDGE

Post town

LONDON

Postcode

FC4R 9HA

County / Region

Country

§ Nationality

§ Business occupation

§ Other directorships
(additional space overleaf)

For and on behalf of _____
I consent to all as a director / secretary of the above named company

Consent signature

Date

01/06/2000

* Voluntary details.

§ Directors only

A Director, secretary etc must sign the form below.

Signed

Date _____

01/06/2000

**** Please delete as appropriate**

~~(*) a director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

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:



LD5
COMPANIES HOUSE

0406
20/06/00

Gerald Edelman
Edelman House, 1238 High Road
Whetstone, London, N20 0LH
Tel: 0181 446 5888

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

3369839

§ 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 succeeded 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.