



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

Company Name in full	AUDITRAIL LIMITED
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* F 2 8 8 A C 5 0 *

	Day	Month	Year
Date of appointment	16	06	97

	Day	Month	Year
† Date of birth			

Appointment Form

Appointment as director

X

as secretary

Y

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

NAME *Style / Title

***Honours etc**

Forename(s)

Surname	ABOGADO NOMINEES LIMITED
---------	--------------------------

Previous
Forename(s)

Previous
Surname

Usual residential address

100 NEW BRIDGE STREET

Post town	LONDON
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Postcode EC4V 6JA

County / Region

Country

† Nationality

†Business occupation

† Other directorships

(See continuation sheet)

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

Consent Signature

For and on behalf of **LABOGADO NOMINEES LIMITED**

Date _____

16/6/97

A director, secretary etc must sign the form below.

Signed

Date

14/6/57

For and on behalf of ABOGADO CUSTODIANS LIMITED

*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Ref: WJS/KLY/DGP

Tel: 0171 919 1859

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

3385354

† Directors only.

† Other directorships

NOTES

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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.

Other Current Directorships

B & S FUSES LIMITED

BUSSMANN (U.K.) LIMITED

COOPER (GREAT BRITAIN) LTD.

DFL FUSEGEAR LIMITED

EASTFORGE LIMITED

GENERAL SEMICONDUCTOR (UK) LIMITED

Glorybyte Limited

HS Security HoldCo Limited

IMAGING SYSTEMS INTERNATIONAL LIMITED

LEASEMOOR LIMITED

MEGAMISE LIMITED

CLASSICSHOT LIMITED

ROZEPLUCK LIMITED

Other Past Directorships

3COM U.K. HOLDINGS LIMITED

ACTION KITTING LIMITED

ADAC LABORATORIES LIMITED

AD TROLLEYS UK LIMITED

AIR INTERNATIONAL (UK) LIMITED

ALPHABLOX CORPORATION LIMITED

ALTRA ENERGY TECHNOLOGIES LIMITED

AMPEX MEDIA EUROPA LTD.

ANGLOGRACE LIMITED

APPLIED COMMUNICATIONS INC U.K. HOLDING LIMITED

APPLE COMPUTER UK PARTNERS LIMITED

ARCADA SOFTWARE UK, LTD.

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Other Past Directorships

ASHLAND CHEMICAL UK LIMITED

ASYMETRIX LIMITED

ATA INFORMATION SYSTEMS LIMITED

A.T. Cross (Europe), Ltd.

AVIS AFRICA LIMITED

AVIS ASIA LIMITED

AVIS EUROPE PLC

AVIS EUROPE AND MIDDLE EAST LIMITED

AVIS IP SECURITY LIMITED

AVIS LICENCE HOLDINGS LIMITED

AVIS PROFIT SHARE TRUSTEES LIMITED

AZTECGEM LIMITED

BAKE 10 LIMITED

BAKE 11 LIMITED

BELDEN UK LIMITED

BENICIA HOLDINGS LIMITED

BENICIA PORTS PLC

B G J & CO LIMITED

BIP FINANCE LIMITED

BLACK PENCIL LIMITED

BLUE PHOENIX HOTELS PLC

BOISE CASCADE OFFICE PRODUCTS (UK) LIMITED

BOLD INNS LIMITED

BOSTON SOFTWARE COMPANY LIMITED

BPM (UK) LIMITED

KELLOGG SUPPLY SERVICES (EUROPE) LIMITED

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Other Past Directorships

BRILLIANT STAGES LIMITED

BROWN & ROOT, BOOZ-ALLEN LIMITED

BYTEMYTE LIMITED

C3 LEISURE (EU) LIMITED

CAIRNS MARKETING LIMITED

CANADA 3000 SALES (EU) LIMITED

CANADIAN CHEESE HOLDINGS LIMITED

CANADIAN CHEESE SUPPLY COMPANY LIMITED

CAREY UK LIMITED

CCH Editions Limited

CERES INTERNATIONAL LIMITED

CINCINNATI MILACRON U.K. LIMITED

CITAGREP LIMITED

COLDWELL BANKER RELOCATION SERVICES LIMITED

COMPUTER TASK GROUP INSURANCE SYSTEMS LIMITED

CONSTRUCTION RELATED SERVICES, LIMITED

CONTINENTAL PET U.K. LIMITED

COOPER CAMERON (U.K.) LIMITED

COOPER PENSIONS LIMITED

COOPCAM (U.K.) LIMITED

COOPCAM (U.K.) LIMITED

CSFP INVESTMENTS LIMITED

CUC EUROPE MANAGEMENT COMPANY LIMITED

CUNO LIMITED

CYGNUS SOLUTIONS LIMITED

DALLAH ALBARAKA INVESTMENT COMPANY LIMITED

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Other Past Directorships

DALLAH MEDIA (UK) LIMITED

DECISION DATA U.K. LIMITED

Decision Focus (U.K.) Limited

DESIGNFORT LIMITED

DETAILS (U.K.) LIMITED

DIASTREAM LIMITED

DIESEL (LONDON) LIMITED

DKB FINANCIAL PRODUCTS (UK) LIMITED

DTELS LIMITED

DUTYFOCUS LIMITED

EASTEARLY LIMITED

EC-JAPAN BUSINESS NEWS LIMITED

ELECTRO-CRAFT LIMITED

KELLOGG MARKETING AND SALES COMPANY (UK) LIMITED

ENSCO OFFSHORE U.K. LIMITED

ESSENCEDALE LIMITED

EUROBELL CONVERGENCE SYSTEMS LIMITED

EUROBELL GROUP LIMITED

EXOLAKE LIMITED

EXTREME LEISURE (UK) LIMITED

FISHER CONTROLS LIMITED

FLAMEFLOOD LIMITED

FLORSHEIM LIMITED

FORE Systems Limited

FRICKA LIMITED

FUND ADVISORY CORPORATION LIMITED

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Other Past Directorships**FUNDMASTER LIMITED****GEORGIA-PACIFIC U.K. LIMITED****GI CONSULTING LIMITED****GLOBAL EXPRESS INTERNATIONAL LIMITED****GM PRO CAPITAL PLC****GOULD INSTRUMENT SYSTEMS LIMITED****GRILLO ZINCOXIDE (UK) LTD****GYMBOREE U.K., LIMITED****HASBRO INTERACTIVE LIMITED****HCL EUROPE LIMITED****HITOSHI TAMURA LONDON LIMITED****HUTCO LIMITED****IYAMA EUROPE LIMITED****IMAGEWARE (U.K.) LIMITED****INDIATEL HOLDINGS LIMITED****INGERSOLL-DRESSER PUMPS (UK) LIMITED****INSPEC FAR EAST LIMITED****INSPEC FINANCE LIMITED****INSPEC PENSION TRUSTEE LIMITED****INSPEC TRADING LIMITED****INTERVAL ACQUISITION LIMITED****INTER ASSURANCE INTERMEDIARIES UK LIMITED****INTERNATIONAL NETWORK SERVICES U.K., LTD.****InterPublic Urban Systems UK Ltd.****JANNA SYSTEMS UK LIMITED****JETSTREAM KITTING LIMITED****NOTES**

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Other Past Directorships

JOHN LABATT RETAIL LIMITED

JT INTERNATIONAL EUROPE LIMITED

KAETSU U.K. LTD

KAWNEER U.K. LIMITED

KELLY SERVICES (UK) LIMITED

KELLOGG U.K. HOLDING COMPANY LIMITED

KIPP & ZONEN LIMITED

KNIGHTSIRE LIMITED

LAKESHORE ENTERTAINMENT UK LIMITED

LEO BURNETT ADVERTISING LIMITED

LEO BURNETT MORADPOUR LIMITED

KELLOGG MANAGEMENT SERVICES (EUROPE) LIMITED

LISTER LUTYENS COMPANY LIMITED

LITTON U.K. LIMITED

THE LONDON SPORTS CAFE LIMITED

LYE TECHNICAL COMPONENTS LIMITED

MADGE INTERNATIONAL HOLDINGS LTD

MADGE NETWORKS UK HOLDINGS LTD

MADGE (UK) LIMITED

MAILFLOW LIMITED

MARTINEAU RUSSELL LIMITED

McGREGOR HOTELS LIMITED

MDM The Crown Collections Limited

MERITDALE LIMITED

MICROPUMP LIMITED

MIGHTYCORP LIMITED

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Other Past Directorships

MOLECULAR DEVICES LIMITED

MONSANTO PUBLIC LIMITED COMPANY

MONSANTO CHEMICALS UK LIMITED

MORTICE KERN SYSTEMS UK LIMITED

MOTORCYCLE REPAIR & REBUILD U.K. LIMITED

MOTORCYCLE WHOLESALE LIMITED

MSM/SYSTEMS LTD

MY-LIFE UK LIMITED

MYPS LTD

NATURAL VISION CENTRES LIMITED

THE NATURAL VISION FOUNDATION LIMITED

NAVSTAR SYSTEMS LIMITED

NEARBASE LIMITED

NEDAN CONFECTIONERY LIMITED

NOP MYSTERY SHOPPING SERVICES LIMITED

NOP SERVICES LIMITED

NOP TELEPHONE INTERVIEWING SERVICES LIMITED

NORTHROP GRUMMAN OVERSEAS HOLDINGS (U.K.) LTD

NYK LINE (UK) LIMITED

OASISREALM LIMITED

OCTEL COMMUNICATIONS SERVICES LIMITED

OLSTEN UK

ORANGE DATA LIMITED

ORANGE DIRECT LIMITED

ORANGEPLUME LIMITED

ORANGE SERVICES LIMITED

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Company Number 3385354

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Other Past Directorships

OXFORD GLYCOTHERAPEUTICS LIMITED

PACESETTER MEDICAL PRODUCTS LIMITED

PartyLite U.K., Ltd.

PARTYCORP LIMITED

PEI-GENESIS (U.K.) LIMITED

PEMBROKE VENTURES LIMITED

PEOPLESOFT UK LIMITED

PHB UK LIMITED

PHOENIXMERGE LIMITED

PHOTONICA EUROPE LTD.

POINT OF PURCHASE MEDIA LIMITED

PRESTIGEGLLEN LIMITED

PRIZECLEVER LIMITED

PROCESS SOFTWARE (U.K.) LTD.

PURE ATRIA SOFTWARE LIMITED

QFH LIMITED

QUEENSLOG LIMITED

RABBIT TELECOM LIMITED

RABBIT TELECOMMUNICATIONS SYSTEMS LIMITED

RAIL GOURMET U.K. LIMITED

RED WING EUROPE LIMITED

RELIANCE ELECTRIC (UK) LTD

RELIABLE U.K. LIMITED

RELTEC SERVICES (UK) LIMITED

RENAISSANCE UK 1 COMPANY

RENAISSANCE UK 2 COMPANY

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† Other directorships

Other Past Directorships

RENAISSANCE UK 3 COMPANY

RESILIENCE LIMITED

RICHARDSON ELECTRONICS (UK) LIMITED

RICHCO INTERNATIONAL COMPANY LIMITED

RIVUS LIMITED

SAFEGUARD INTERNATIONAL LIMITED

SARGENT LTD

SCIMED LIFE SYSTEMS LIMITED

SELLDIRECT LIMITED

SEQUEL INTERNATIONAL UK LIMITED

SGM CONSULTING & MANAGEMENT LIMITED

SHARETRANSFER LIMITED

SIEBEL SYSTEMS UK LIMITED

SOFTWARE SOLUTIONS INTERNATIONAL LIMITED

SONY COMPUTER ENTERTAINMENT EUROPE LIMITED

SSEES-COMMUNICAID LIMITED

STARS STUDIO LIMITED

STREAM INTERNATIONAL LIMITED

STRIPPIT LIMITED

SUCCESSORIES

SYMIX (U.K.) LTD.

SyQuest Technology Limited

SYSTEMS CENTER LIMITED

TALEFINE LIMITED

TARGETMART LIMITED

TECO ELECTRIC EUROPE LIMITED

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TeleTech UK Limited

THEATRE PROJECTS LIGHTING SERVICES LIMITED

TIMBRON UK LIMITED

TIMEX (UK) LIMITED

TIR CURRENCY MANAGEMENT (UK) LIMITED

TOPPY (EUROPE) LIMITED

TRADE PARTNERS NETWORKING INTERNATIONAL LIMITED

TRUSTCORP LIMITED

UNION TEXAS ENERGY DEVELOPMENT LIMITED

UNION TEXAS GAS LIMITED

UNION TEXAS TRANSPORTATION LIMITED

UNITED BUSINESS MEDIA LIMITED

United Business Media (GP) No1 Limited

United Business Media (GP) No 2 Limited

United Business Media (GP) No 3 Limited

United Business Media (GP) No 4 Limited

UNITED NATIONAL NEWSPAPERS LIMITED

UNITED REGIONAL NEWSPAPERS LIMITED

UNITED TELEVISION INVESTMENTS LIMITED

UNITED BUSINESS MEDIA US HOLDINGS LIMITED

UNM HOLDINGS LIMITED

UNM HOLDINGS (INNIS) LIMITED

VALLEYVISTA LIMITED

VARI-LITE EUROPE LIMITED

VARI-LITE EUROPE HOLDINGS LIMITED

Versatility (UK) Limited

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VIASOFT U.K. LIMITED

VINTAGECORP LIMITED

VISUAL NUMERICS (EUROPE) LIMITED

WACKENHUT CORRECTIONS (UK) LIMITED

WATSON WYATT LIMITED

WATSON WYATT HOLDINGS (EUROPE) LIMITED

WEALTHSTAR LIMITED

WIREFREE COMMUNICATIONS LIMITED

XEMPLAR EDUCATION LIMITED

YAMAICHI REGENT SPECIAL PROJECTS LIMITED

ZITA PRODUCTS LIMITED

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